

Vimta Labs Limited

Registered Office
142, IDA Phase II, Cherlapally
Hyderabad-500 051, India
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Vimta 

Driven by Quality. Inspired by Science.

VLL\10\S-004\2016\
Date : 04.07.2016

Mr Pratik Pednekar
Relationship Manager
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai : 400001

Dear Sir,

NOTICE is hereby given pursuant to regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Thursday, July 14, 2016 at 9.00 A.M. at Regd Office i.e. 142, IDA, Phase-II, Cherlapally, Hyderabad: 500051 inter-alia, to consider, approve and take on record the Unaudited Financial Results for the 1st Quarter ended 30.06.2016.

This is for your information and records.

Thanking you,

Yours faithfully,
for VIMTA LABS LIMITED



A VENKATA RAMANA
Company Secretary

Copy to : All other recognized Stock Exchanges.