

Vimta Labs Limited

Registered Office
142, IDA Phase II, Cherlapally
Hyderabad-500 051, India
T : +91 40 2726 4141
F : +91 40 2726 3657



VLL\10\S-004\2015\

Date : 08.07.2015

Mr Renita D'souza
Relationship Manager
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai : 400001.

Dear Sir,

Pursuant to Clause 41 of the Listing Agreement that a meeting of the Board of Directors of the Company will be held on Friday, July 17, 2015 at 5.00 P.M. at 142, IDA, Phase-II, Cherlapally, Hyderabad : 500051 to consider and to take on record the unaudited financial results for the 1st quarter ended June 30, 2015.

This is for your information and records.

Thanking you,

Yours faithfully,
for VIMTA LABS LIMITED

A handwritten signature in black ink, appearing to read "A Venkata Ramana".

A VENKATA RAMANA
Company Secretary

Copy to : All other recognized Stock Exchanges.