

**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\2017\  
Date : 07.08.2017

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

Asst Vice President  
National Stock Exchange of India Limited  
"Exchange Plaza", Bandra  
Kurla Complex, Bandra (E)  
Mumbai – 400 0051  
Kind Attn: Mr. K Hari.

Scrip Code : 524394

Scrip Code : VIMTALABS

Dear Sir,

Sub : Implementation of Ind-AS – Intimation of Boarding Meeting under Regulation 29 of SEBI  
(SAST) Regulations, 2015.

Ref: Circular No.CIR/CFD/FAC/62/2016 dated 05.07.2016.

This is to inform you that the mandatory implementation Ind-AS by the company starts from April 01, 2017 i.e. financial year 2017-18, and the company is availing the relaxation for submitting the financial results in compliance with the provisions of above cited circular.

Accordingly, the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, August 17, 2017 at 9.30 A.M. at the 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 1<sup>st</sup> Quarter ended June 30, 2017 with due implementation of Ind-AS.

This is for your information and records.

Thanking you,

Yours faithfully,  
for VIMTA LABS LIMITED



A VENKATA RAMANA  
Company Secretary