

Vimta Labs Limited

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



Driven by Quality. Inspired by Science.

VLL\10\S-004\2016\
Date : 02.11.2016

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 Saturday November 12, 2016 at 10.00 AM 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 2nd Quarter ended 30.09.2016.

This is for your information and records.

Thanking you,

Yours faithfully,
for VIMTA LABS LIMITED

A VENKATA RAMANA
Company Secretary