

**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\2017\  
Date : 21.11.2017

Listing Centre  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai : 400001

Scrip Code : 524394

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 : VIMTALABS

Dear Sir,

Pursuant to regulation 47(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith Notice of Board Meeting published in Financial Express (English) and Andhra Prabha (Telugu) on 21.11.2017.

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

VIMTA LABS LIMITED  
Regd. Office: Plot Nos.141/2 & 142  
IDA,Phase II, Cherlapally, Hyderabad: 500 051  
CIN : L24110TG1990PLC011977

NOTICE

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 is scheduled to be held on Friday, December 1, 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 2<sup>nd</sup> Quarter ended September 30, 2017.

Copy of the Notice is available in the company's website i.e. <http://www.vimta.com/financials>.

Place : Hyderabad  
Date : 20.11.2017

for VIMTA LABS LIMITED



A VENKATA RAMANA  
Company Secretary