

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 : 30.01.2017

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 February 11, 2017 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 3rd Quarter ended 31.12.2016.

This is for your information and records.

Thanking you,

Yours faithfully,
for VIMTA LABS LIMITED



A VENKATA RAMANA
Company Secretary