

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\2018\
Date : 24.01.2018

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 23.01.2018.

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

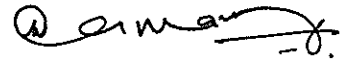
NOTICE

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 Wednesday, January 31, 2018 at 4.00 PM. 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 3rd Quarter ended December 31, 2017.

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

Place : Hyderabad
Date : 22.01.2018

for VIMTA LABS LIMITED



A VENKATA RAMANA
Company Secretary