

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\2018\
Date : 02.05.2018

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,

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 Thursday, May 10, 2018 at 4.30 P.M. at Regd Office i.e. 142, IDA, Phase-II, Cherlapally, Hyderabad: 500051 inter-alia, to consider, approve and take on record the Audited Financial Results for the 4th Quarter and for the Financial year ended March 31, 2018.

Further, pursuant to clause 29 (1) (e) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is informed that the Board proposed to consider recommendation of Dividend, if any in the above said meeting.

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

This is for your information and records.

Thanking you,

Yours faithfully,
for VIMTA LABS LIMITED

A VENKATA RAMANA
Company Secretary