

**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\2016\  
Date : 09.05.2016

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 Monday, May 16, 2016 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, 2016.

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.

This is for your information and records.

Thanking you,

Yours faithfully,  
for VIMTA LABS LIMITED



A VENKATA RAMANA  
Company Secretary

Copy to : All other recognized Stock Exchanges.