

**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 : 10.04.2017

Mr Pratik Pednekar  
Relationship Manager  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai : 400001

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 : 524394

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 is scheduled to be held on Saturday, April 22, 2017 at 11.00 A.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, 2017.

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