



Date:14/08/2015

To

BSE Limited
Listing Department
P.J.Towers,Dalal Street,
Mumbai – 400001

BSE - Scripe Code : 532660

National Stock Exchange of India Ltd
Listing Department,
Exchange Plaza, Bandra Kurla Complex,
Bandra(E),Mumbai – 400051

NSE- Symbol: VIVIMEDLAB

Dear Sir/Madam

Sub: Outcome of the Meeting of the Board of Directors of the Company – reg

The Board of Directors of the Company at its meeting held on August 14, 2015, inter alia, have approved/resolved/taken note of the following:

1. Pursuant to clause 41 of Listing Agreement entered into with the stock exchange, considered and approved the submission of the Un audited Financial Results (Standalone & Consolidated) for the Quarter ended June 30,2015 attached herewith;
2. The Board took note of Auditor's Limited Review Report on the un Audited Financial Statements of the Company for the quarter ended June 30,2015
3. Appointment of Mr Amarjit Singh Bhatia , as the Chief Financial Officer of the Company effective August 14 , 2015

"Brief about Mr Amarjit Singh Bhatia :

Mr Bhatia has more than two decades of experience in the area of Corporate Finance and has served as a CFO for more than 7 years across his last three assignments.

Mr Bhatia has multi-industry experience in the areas of Private Equity, Structured Finance, Debt funding, Taxation, Project monitoring, Business Planning and Strategy. His last assignment was as CFO for Polygenta Technologies Ltd., a Waste to Textile Company.

Prior to this assignment, he was the CFO for various well known companies , where he was instrumental in raising long term & short term capital and was responsible for the business planning and budgeting of the Company.



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At prior points of his professional career he has also been associated with the UPL Group as the CFO for their group Company looking after the whole gamut of finance for the Holding Company and its 17 SPVs.

Mr Bhatia is a qualified Chartered Accountant from ICAI, India

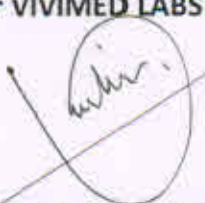
4. Directors Report for the financial year ended 31/03/2015 together with annexure thereto
5. Convening of Annual General Meeting(AGM) 30/09/2015 and Notice of AGM.
6. Fixed Book closure dates from September 26, 2015 to ,September 30, 2015 (both days inclusive) for the purpose of AGM.

An earnings related presentation including business highlights will be uploaded on the company's website www.vivimedlabs.com

You are requested to take note of the above.

Yours faithfully

For VIVIMED LABS LTD


SANTOSH VARALWAR
MANAGING DIRECTOR & CEO

