

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\AGM-25\2015

Date : 24.07.2015

By Courier

Asst Vice President
National Stock Exchange of India Limited
"Exchange Plaza", Bandra
Kurla Complex, Bandra (E)
Mumbai - 400 0051

Kind Attn: Mr. K Hari.

Dear Sir,

Sub : Notice in pursuance of Clause 16.

NOTICE is hereby given pursuant to clause 16 of the listing agreement that the 25th Annual General Meeting of the Company will be held on **21st August, 2015 at 10.00 A.M.** at the Registered Office of the Company i.e. Plot No.141/2 & 142, IDA, Phase-II, Cherlapally, Hyderabad : 500051 and the Register of Members of the Company will be closed for the purpose of annual closing and declaration of Dividend from **10.08.2015 to 21.08.2015 (Both days inclusive).**

This is for information and records.

Thanking you,

Yours faithfully,
for **VIMTA LABS LIMITED**

A VENKATA RAMANA
Company Secretary