Vimta Labs Limited
Registered Office
142, IDA Phase II, Cherlapally
Hyderabad-500 051, India
T : +91 40 2726 4141
F : +91 40 2726 3657

Vimta
Driven by Quality. Inspired by Science.

VLL\10\S-004\2016\
Date : 16.05.2016

By Courier

Mr Pratik Pednekar
Relationship Manager
B S E Limited
P J Towers, Dalal Street
Mumbai: 400001

Scrip Code No.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.

Trading Symbol : VIMTA LABS

Dear Sir,

Pursuant to Regulation 43 of SEBI (Listing obligations and disclosure requirements), 2015, we hereby inform you that the Board of Directors in their meeting held on 16.05.2016 has recommended **dividend of Re.1/- (One rupee only) per share with face value of Rs.2/- each for the financial year 2015-16,** subject to approval of the Bankers and Members in their ensuing Annual General Meeting.

This is for your information and records.

Thanking you,

Yours faithfully,
for VIMTA LABS LIMITED

A VENKATA RAMANA
Company Secretary