

VIMTA LABS LIMITED
Regd. Office:: Plot Nos.141/2 & 142,IDA
Phase II, Cherlapally, Hyderabad: 500 051
CIN : L24110TG1990PLC011977

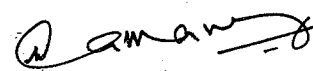
NOTICE

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.

Hyderabad
Date : 09.05.2016

for VIMTA LABS LIMITED



A VENKATA RAMANA
Company Secretary

