

VLL\10\AGM-23\2013
Date : 08.05.2013

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,

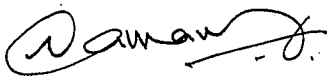
Sub : Notice in pursuance of Clause 16.

NOTICE is hereby given pursuant to clause 16 of the listing agreement that the 23rd Annual General Meeting of the Company will be held on **31st May, 2013 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 27.05.2013 to 31.05.2013 (both days inclusive).

This is for information and records.

Thanking you,

Yours faithfully,
for VIMTA LABS LIMITED



A VENKATA RAMANA
Company Secretary

VIMTA LABS LIMITED