

Vimta Labs Limited

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



VLL\10\S-004\2014\
Date : 05.05.2014

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,

Pursuant to Clause 41 of the Listing Agreement that a meeting of the Board of Directors of the Company will be held on Saturday, May 17, 2014 at 10.00 A.M. at the Regd. Office of the Company i.e. Plot No.141/2 & 142, IDA, Phase-II, Cherlapally, Hyderabad: 500051 to consider and to take on record the audited financial results for the financial year ended March 31, 2014.

Further to inform you, pursuant to clause 19(a) of the listing agreement, that the Board, in its above said meeting proposed to consider recommendation of Dividend.

This is for your information and records.

Thanking you,

Yours faithfully,
for VIMTA LABS LIMITED

A VENKATA RAMANA
Company Secretary