

Vimta Labs Limited

Registered Office
142, IDA Phase II, Cherlapally
Hyderabad-500 051, India
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Driven by Quality. Inspired by Science.

VLL\10\S-004\2015\

Date : 18.05.2015

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 is scheduled to be held on Thursday, May 28, 2015 at 12.00 Noon at the Regd. Office of the Company i.e. Plot No.141/2 & 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, 2015.

Further, pursuant to clause 19(a) of the listing agreement it is informed that the Board proposed to consider recommendation of Dividend, if any., in the above said meeting.

Thanking you,

Yours faithfully,
for VIMTA LABS LIMITED

A VENKATA RAMANA
Company Secretary