

**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\2015\  
Date : 26.10.2015

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 will be held on Friday, November 6, 2015 at 4.00 P.M. at the Regd Office i.e. 142, IDA, Phase-II, Cherlapally, Hyderabad : 500051 to consider and to take on record the unaudited financial results for the half year ended September 30, 2015.

This is for your information and records.

Thanking you,

Yours faithfully,  
for VIMTA LABS LIMITED

A VENKATA RAMANA  
Company Secretary