

**Vimta Labs Limited**

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



Driven by Quality. Inspired by Science.

VLL\10\S-004\2017\

Date : 30.01.2017

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,

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 Saturday February 11, 2017 at 10.00 AM at Regd Office i.e. 142, IDA, Phase-II, Cherlapally, Hyderabad: 500051 inter-alia, to consider, approve and take on record the Unaudited Financial Results for the 3rd Quarter ended 31.12.2016.

This is for your information and records.

Thanking you,

Yours faithfully,  
for VIMTA LABS LIMITED

A VENKATA RAMANA  
Company Secretary