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

Vimta
Driven by Quality. Inspired by Science.

VLL\10\S-004\2015\
Date : 28.05.2015

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 20A of the listing agreement, we hereby inform you that the Board of Directors in their meeting held on 28.05.2015 has recommended **dividend of Re.1/- (One rupee only) per share with face value of Rs.2/- each for the financial year 2014-15,** subject to approval of the Bankers and Members in their ensuing Annual General Meeting.

This is for your information and records.

Thanking you,

Yours faithfully,
for VIMTA LABS LIMITED

A VENKATA RAMANA
Company Secretary