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

Vimta
Driven by Quality. Inspired by Science.

VLL\10\AGM25/2015
Date : 21.08.2015

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,

This is to inform you that our 25th Annual General Meeting was duly held on 21.08.2015 at 10.00 A.M. and all the resolutions as mentioned in the notice were carried by the members including the resolution relating to declaration of dividend i.e. Re.1.00 per equity share of Rs.2/- each for the financial year 2014-15.

We confirm that the pay date of the dividend is **31.08.2015**

The details of Voting results in the prescribed form will be forwarded to you on 24.08.2015.

This is for your information and records.

Thanking you,

Yours faithfully,
for VIMTA LABS LIMITED

A VENKATA RAMANA
Company Secretary