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\AGM24\2014
Date : 07.07.2014

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 24th Annual General Meeting was duly held on 07.07.2014 at 10.00 A.M. and all the resolutions as mentioned in the notice were passed by the members including the resolution relating to declaration of dividend i.e. Rs.2.00 per equity share of Rs.2/- each for the financial year 2013-14.

We confirm that the pay date of the dividend is **18.07.2014**

This is for your information and records.

Thanking you,

Yours faithfully,
for VIMTA LABS LIMITED

A VENKATA RAMANA
Company Secretary