



Vivimed

Date:19/03/2018

To
BSE Limited
Listing Department
P.J.Towers,Dalal Street,
Mumbai – 400001

BSE - Scripe Code : 532660

National Stock Exchange of India Ltd
Listing Department,
Exchange Plaza, Bandra Kurla
Complex,
Bandra(E),Mumbai – 400051

NSE- Symbol: VIVIMEDLAB

Dear Sir/Madam

Sub: Board Meeting Notice pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly take notice that a meeting of the Board of Directors will be held on Thursday. 22nd March, 2018 , inter-alia consider and approve the proposal for, (a) issuance of warrants on preferential basis to the Promoters/ Promoter Group entities and other Non-promoters, of the Company; (b) to raise capital through QIP/GDR/ADR/FCCB/Other Securities .The decision of the Board shall be subject to the approval of the shareholders of the Company.

This is for your kind information and record please.

Thanking you,
Yours faithfully

For VIVIMED LABS LTD


SANTOSH VARALWAR
MANAGING DIRECTOR



Vivimed Labs Limited.

CIN: L02411KA1988PLC009465

Registered Office: #78/A, Kolhar Industrial Area,
Bidar, Karnataka - 585 403, India.

T +91 (0) 8482-232045, F +91 (0) 8482-232436

Email: contact@vivimedlabs.com | www.vivimedlabs.com

Corporate Office:

North End, Road No. 2
Banjara Hills, Hyderabad,
Telangana - 500 034, India.

T +91(0) 40-6608-6608, F +91(0) 40-6608-6699