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\AGM-26\2016
Date : 10.08.2016

By Courier

Mr Pratik Pednekar
Relationship Manager
M/s BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai : 400001

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,

Sub : Notice in pursuance of regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

NOTICE is hereby given in pursuance of regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the 26th Annual General Meeting of the Company will be held on **2nd September, 2016 at 10.00 A.M.** at the Registered Office of the Company i.e. Plot No.141/2 & 142, IDA, Phase-II, Cherlapally, Hyderabad : 500051 and the Register of Members of the Company will be closed for the purpose of annual general meeting and declaration of Dividend from **29.08.2016 to 02.09.2016 (Both days inclusive).**

This is for information and records.

Thanking you,

Yours faithfully,
for VIMTA LABS LIMITED

A VENKATA RAMANA
Company Secretary