



Vivimed

Date:14/09/2015

To

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

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

NSE- Symbol: VIVIMEDLAB

BSE - Scripe Code : 532660

Dear Sir/Madam

Sub: Postal Ballot Notice & Cut off date for Postal ballot/E-Voting -Reg

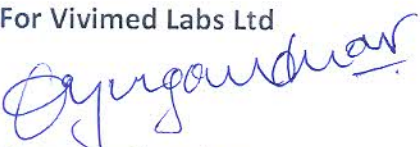
Further to our intimation dated 12/09/2015 , we are herewith submitting/providing the following documents/information for your information:

1. Enclosed the Postal Ballot Notice & Postal Ballot form .
- 2.The Company has decided September 11, 2015 as the Cut Off date for the Shareholders (holding equity shares of the Company in both electronic and physical form) eligible to cast their vote through postal ballot/e-voting. The Company would be availing e-voting services of Central Depository Services (India) Ltd (CDSL).
- 3.The E-voting period begins on 17/09/2015 (9.00 a.m) and ends on 16/10/2015 (5 p.m) During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut off date (record date) of 11/09/2015, may cast their vote through postal ballot/e-voting.

You are requested to take note of the above.

Yours faithfully

For Vivimed Labs Ltd


Company Secretary



Vivimed Labs Ltd (Head Office)

CIN : L02411KA1988PLC009465

Veernag Towers, Habsiguda, Hyderabad, T.S. 500 007, India

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