



Vivimed

Date:31/01/2015

To

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

BSE - Code : 532660

National Stock Exchange of India Ltd.
Exchange Plaza,Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051

NSE- Symbol: VIVIMEDLAB

Dear Sir/Madam

Sub: Notice of Board Meeting for considering un audited results for the quarter ended 31/12/2014

Ref: Clause 41 and others if any of the Listing Agreement.

With reference to the captioned subject, this is to inform you that a meeting of the Board of Directors of the Company will be held on February 13, 2015, inter alia, to consider and approve the un audited Financial Results of the Company for the Quarter ended December 31, 2014.

This is for your information and records.

Thanking you,

For VIVIMED LABS LIMITED


(K.YUGANDHAR)
COMPANY SECRETARY



Vivimed Labs Ltd (Head Office)

CIN : L02411KA1988PLC009465

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