



Vivimed

Date:18/03/2015

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: Outcome of the Circular Resolution passed by the Board of Directors of the Company – reg

The Board of Directors of the Company vide circular resolution have approved/resolved/taken note of the following:

1. **Accepted CFO resignation:** Accepted the resignation of Mr. Vaidyanathan M, as Chief Financial Officer of the Company due to personal reasons. The Company is in the process of appointing a new CFO.

You are requested to take note of the above.

Yours faithfully

For VIVIMED LABS LTD


MANAGING DIRECTOR & CEO

Vivimed Labs Ltd [Corporate Office]

CIN : L02411KA1988PLC009465

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