



Vivimed

Date: 18/05/2015

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
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Dear Sir/Madam

Sub: Notice of Board Meeting for considering audited results for Year ended 31/03/2015 & to recommend dividend, if any, for the FY 2014-2015

Ref: Clauses 19, 41 and others if any of the Listing Agreement.

With reference to the captioned subject, this is to inform you that that a meeting of the Board of Directors of the Company will be held on May 30, 2015, inter alia, to consider and approve the Audited Financial Results of the Company for the financial year ended March 31, 2015 and recommend dividend, if any, for the financial year 2014-15.

This is for your information and records.

Thanking you,

For VIVIMED LABS LIMITED

**(K.YUGANDHAR)
COMPANY SECRETARY**



Vivimed Labs Ltd (Corporate Office)

CIN : L02411KA1988PLC009465

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