



Vivimed

Date:21/03/2015

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. **Appointment of woman Director:** appointed Mrs. Umanath Varahabhotla as an Additional Director of the Company.

You are requested to take note of the above.

Yours faithfully

For VIVIMED LABS LTD

SANTOSH VARALWAR
MANAGING DIRECTOR & CEO

Vivimed Labs Ltd (Corporate Office)

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