

Date:01/08/2015

To

<p>BSE Limited P.J.Towers, Dalal Street, Mumbai – 400001</p> <p>BSE - Code : 532660</p>	<p>National Stock Exchange of India Ltd. Exchange Plaza,Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051</p> <p>NSE- Symbol: VIVIMEDLAB</p>
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Dear Sir/Madam

Sub: Notice of Board Meeting for considering un audited results for the quarter ended 30/06/2015

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 August 14, 2015, inter alia, to consider and approve the un audited Financial Results of the Company for the Quarter ended June 30, 2015.

This is for your information and records.

Thanking you,

For VIVIMED LABS LIMITED



**(K.YUGANDHAR)
COMPANY SECRETARY**

