



Vivimed

Date:02 /12 /2013

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 Resolutions by Circulation passed by the Board of Directors- Reg

With reference to the above subject, the Board of Directors, vide Circular Resolutions have approved/Resolved/Taken Note of the following :

- (1) Subject to the Approval of shareholders in General Meeting to increase the Borrowing Powers of the Board from Rs.500(Five Hundred) Crore to Rs.1000 (One Thousand) Crore.
- (2) Convening the Extra-Ordinary General Meeting (EGM) on 27th December 2013 and Notice of EGM

Please take the above on record and acknowledge receipt of the same.

Thanking You.

Yours Truly,

For VIVIMED LABS LTD

**K.YUGANDHAR
COMPANY SECRETARY**

