

Vimta Labs Limited

Registered Office
142, IDA Phase II, Cherlapally
Hyderabad-500 051, India
T : +91 40 2726 4141
F : +91 40 2726 3657



VLL\10\S-004\2019

Date : 15.07.2019

Listing Centre
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai : 400001

Scrip Code : 524394

Asst Vice President
National Stock Exchange of India Limited
"Exchange Plaza", Bandra
Kurla Complex, Bandra (E)
Mumbai – 400 051
Kind Attn: Mr. K Hari.

Scrip Code : VIMTALABS

Dear Sirs,

Pursuant to regulation 47(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith Notice of Annual General Meeting published in Financial Express (English) and Andhra Prabha (Telugu) on 13.07.2019.

This is for your information and records.

Thanking you,

Yours faithfully,
for VIMTA LABS LIMITED

Sujani Vasireddi
Company Secretary

VIMTA LABS LIMITED
Regd. Office : Plot Nos.141/2 & 142
IDA, Phase II, Cherlapally, Hyderabad 500 051
CIN : L24110TG1990PLC011977

NOTICE

NOTICE is hereby given that the Twenty Ninth Annual General Meeting of the Company will be held on **Saturday July 27, 2019 at 3.00 P M** at Registered Office of the Company i.e. Plot No.141/2 & 142, IDA, Phase-II, Cherlapally, Hyderabad : 500051 to transact the business detailed in the Notice calling the said meeting.

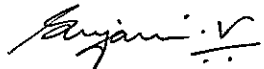
The 29th Annual Reports for the financial year 2018-19 were sent to all the members whose email IDs are registered with the Company / Depository Participant(s) and also physical copy to all other members at their registered address in the permitted mode. The Annual Report is available on the website of the Company at <https://www.vimta.com/downloads/Annual%20Report%202018-19.pdf>

In pursuance of Section 91 of the Companies Act, 2013 the Register of Members and the Share Transfer Books of the Company will remain closed for the purpose of Annual General Meeting and payment of dividend, if approved, from **Monday, July 22, 2019 to Saturday, July 27, 2019** (both days inclusive).

e-voting : The Company is providing e-voting (website www.evotingindia.com) facility through Central Depository Services (India) Limited (CDSL) for all members of the Company for enabling to cast their votes electronically on the resolutions mentioned in the notice of Annual General Meeting of the Company. **Members may avail this facility between 9.30 AM of Wednesday, July 24, 2019 and 5.00 PM of Friday, July 26, 2019.** The procedure and instructions slip for availing e-voting facility is enclosed to the Notice calling Annual General Meeting which was posted/emailed along with proxy form. The same was also posted on the Company's web-site www.vimta.com as a part of 29th Annual Report.

Place : Hyderabad
Date : 12.07.2019

By Order of the Board
for VIMTA LABS LIMITED


Sujani Vasireddi
Company Secretary