

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\2020\

Date : 18.08.2020

Listing Centre
BSE Limited
PJ 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 – 400051
Symbol : VIMTALABS

Dear Sir/Madam,

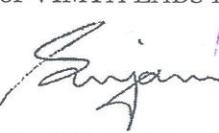
Sub: News Paper Advertisement

Please find enclosed the newspaper advertisement regarding the Notice of 30th Annual General Meeting of the Company to be held on **Wednesday, 9th September 2020 at 10:00 a.m. (IST)** through Video Conference (VC) and dispatch of AGM Notice along with the Annual Report 2019- 2020 through, electronic mode on **Tuesday, 18th August 2020** to the shareholders of the Company. The advertisement is published in Financial Express (English) and Andhra Prabha (Telugu) on **Tuesday, 18th August 2020**.

This is for your information and records.

Thanking you,

Yours faithfully,
for VIMTA LABS LIMITED


Sujani Vasireddi
Company Secretary



FINANCIAL EXPRESS

DHL's Divi's Laboratories Limited
CIN: U24110TG1995PLC01854
Regd. Office: Plot No. 122, Sector 10, DLF Town, Cyber Hills,
Gurgaon - 122002, Haryana. Tel.: 0124-23785300
E-mail: mail@divispharma.com URL: www.divispharma.com

NOTICE TO THE SHAREHOLDERS INFORMING ABOUT
38TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO
CONFERENCE (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

Shareholders may note that the 38th Annual General Meeting (AGM) of the Members of Divi's Laboratories Limited ("Company") will be held on Monday, 14 September, 2020 at 10:00 A.M. through Video Conference (VC) / Other Audio Visual Means (OAVM) to transact the business that is set out in the Notice of the AGM.

In view of the COVID-19 pandemic, the Ministry of Corporate Affairs (MCA) has issued a circular dated May 5, 2020 read together with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") permitting convening the AGM through VC or OAVM, without the physical presence of the members at a common venue. In accordance with the MCA Circulars, provisions of the Companies Act, 2013 ("The Act") and Securities and Exchange Board of India ("Listed Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the 38th AGM of the Company will be held through VC / OAVM.

In compliance with the aforementioned MCA circulars and SEBI circular dated 12 May, 2020, the notice of the AGM and the stand-alone and consolidated financial statements for the financial year 2019-20, along with Board's Report, Auditors' Report and other documents required to be attached thereto (i.e. Annual Report 2019-20) will be sent only by electronic mode to the shareholders whose e-mail IDs are registered with the Company's Transfer Agent (RTA) of the Company or Depository. The Notice of the AGM and the Report will also be available on the website of the Company at www.divispharma.com, website of M/s. Kfin Technologies Private Limited (KFinTech), the RTA of the Company, at www.kfintech.com and websites of stock exchanges i.e. National Stock Exchange of India Limited at www.nsindia.com and BSE Limited at www.bnsindia.com.

The members can attend and participate in the AGM through VC / OAVM facility only. The instructions for joining the AGM and manner of participation in the remote e-voting or casting the vote through e-voting facility shall be published in the Notice of the AGM.

Members attending the AGM through VC / OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

The validity of casting votes by a Member using an electronic voting system (Remote e-voting) as well as voting during the AGM will be provided by KFinTech. A detailed procedure for voting is provided in the Notice of the AGM.

If your e-mail ID is already registered with the Company / RTA / Depository, login details for e-voting are being sent on your registered e-mail ID. The same login credentials may also be used for attending the AGM through VC / OAVM.

In case of a member whose e-mail address is not registered / updated with the Company / KFinTech / Depository Participants, please follow the following steps to generate your login credentials:

a) Members holding shares in physical mode and who have not registered / updated their email address with the Company are requested to register / update the same by writing to the Company's RTA, KFinTech with details of full name and attaching a self-addressed copy of PAN card at agm@kfintech.com.

b) Members holding shares in dematerialized mode who have not registered / updated their email address with their Depository Participants (DPs) are requested to register / update their email addresses with the DPs with whom they maintain their deposit accounts.

c) After due verification, the KFinTech will forward your e-voting login credentials to your registered email address.

6. Members holding shares in dematerialized mode are requested to intimate all changes pertaining to their bank details, ECS mandates, email addresses, nominations, power of attorney, change of address, name, etc. to their DPs only and not to the Company or RTA. Any such changes effected by the DPs will automatically reflect in the Company / RTAs subsequent records. Members holding shares in physical mode are requested to intimate all such changes.

For Divi's Laboratories Limited
Place : Hyderabad
Date : August 17, 2020
M. Salish Choudhury
Company Secretary

HERO FINCORP LIMITED

Registered Office: 34, Community Centre, Baner Lok, Veeru Patel, New Delhi-110067
Corporate Office: 98, Community Centre, Baner Lok, Veeru Patel, New Delhi-110057
Tel: 011-4547105, Fax: 011-45471731, M/s CIVIL ENGINEERS LTD, 104, HLC-6377

NOTICE ON INFORMATION REGARDING 23RD ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCE/ OTHER AUDIO VISUAL MEANS

Notice is hereby given that the Twenty Third (23rd) Annual General Meeting ("AGM") of the Members of Hero Fincorp Limited ("Company") will be held on Tuesday, 25 August, 2020 at 10:00 A.M. through Video Conference (VC) / Other Audio Visual Means ("OAVM") in accordance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder read with the General Circular Nos. 14/2020, 17/2020, 20/2020 and 23/2020 dated April 2020, April 13, 2020, May 12, 2020 and June 15, 2020 respectively, issued by the Ministry of Corporate Affairs ("MCA") and BSE Ltd vide circular no. 08/2019/CD/CMO/14/CR/2020 dated April 13, 2019 and circular no. 08/2019/CD/CMO/14/CR/2020 dated April 13, 2019.

The Notice of AGM and the Annual Report for FY 2019-20 will be sent only by email to the shareholders whose email addresses are registered with the Company/Depositories, in due course of time. Please note that the right of e-voting is only available to the shareholders whose email addresses are registered with the Company/Depositories. The shareholders who do not have registered their email addresses with the Company/Depositories may refer to the AGM Notice and Annual Report for the FY 2019-20 will also be made available on the Company's website at www.heroefincorp.com, website of Stock Exchange at www.nsindia.com and on the website of Company's Registrar and Transfer Agent (RTA) at www.kfintech.com.

Shareholders who wish to avail themselves of the right to e-vote may log on to the website www.heroefincorp.com/electronicvoting.aspx on the Tuesday, September 08, 2020 (cut-off date), may cast their vote by remote e-voting.

Shareholders who have not registered their email addresses are requested to comply with the following steps:

1. The Members holding Equity Shares of the Company in Physical Form and who have not registered their email addresses with the Company/Depositories may refer to the AGM Notice and Annual Report for the FY 2019-20 will also be made available on the Company's website at www.heroefincorp.com, website of Stock Exchange at www.nsindia.com and on the website of Company's Registrar and Transfer Agent (RTA) at www.kfintech.com.

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