

VLL\10\AGM23\2013
Date : 31.05.2013

Mr Bhushan Mokashi
DCS-CRD
M/s Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai : 400001


Dear Sir,

This is to inform you that Dr Subba Rao Pavuluri and Dr Rao P Potharlanka were reappointed as Directors by the members in Annual General Meeting held on 31.05.2013.

This is for your information and records.

Thanking you,

Yours faithfully,
for **VIMTA LABS LIMITED**



A VENKATA RAMANA
COMPANY SECRETARY

VIMTA LABS LIMITED

VLL\10\AGM23\2013
Date : 31.05.2013

Mr Bhushan Mokashi
DCS-CRD
M/s Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
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Dear Sir,

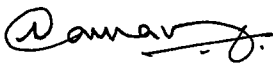
This is to inform you that our 23rd Annual General Meeting was duly held on 31.05.2013 at 10.00 A.M. and all the resolutions as mentioned in the notice were passed by the members including the resolution relating to declaration of dividend i.e. Ps.0.60 per equity share of Rs.2/- each for the financial year 2012-13.

We confirm that the pay date of the dividend is **17.06.2013**

This is for your information and records.

Thanking you,

Yours faithfully,
for VIMTA LABS LIMITED



A VENKATA RAMANA
Company Secretary

VIMTA LABS LIMITED