

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\2018\
Date : 03.05.2018

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 0051
Kind Attn: Mr. K Hari.

Scrip Code : VIMTALABS

Dear Sir,

Pursuant to regulation 47(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith Notice of Board Meeting published in Financial Express (English) and Andhra Prabha (Telugu) on 03.05.2018.

This is for your information and records.

Thanking you,

Yours faithfully,
for VIMTA LABS LIMITED

A VENKATA RAMANA
Company Secretary

Encl : as above

 **VIMTA LABS LIMITED**
Regd. Office: Plot Nos. 141/2 & 142,
IDA, Phase II, Cherlapally, Hyderabad: 500 051
CIN - L24110TG1930PLC011977
Phone 91-40-2726-1141
E-mail : shares@vimta.com; URL : vimta.com

NOTICE

NOTICE is hereby given pursuant to regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on **Thursday, May 10, 2018 at 4.30 P.M.** at Regd Office i.e. 142, IDA, Phase-II, Cherlapally, Hyderabad: 500051 inter-alia, to consider, approve and take on record the Audited Financial Results for the 4th Quarter and for the Financial year ended **March 31, 2018**.

Further, pursuant to clause 29 (1) (e) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is informed that the Board proposed to consider recommendation of Dividend, if any in the above said meeting.

For VIMTA LABS LIMITED

Place : Hyderabad A VENKATA RAMANA
Date : 02.05.2018 COMPANY SECRETARY