

**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 : 10.08.2018

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 Annual General Meeting published in Financial Express (English) and Andhra Prabha (Telugu) on 09.08.2018

This is for your information and records.

Thanking you,

Yours faithfully,  
for **VIMTA LABS LIMITED**

A handwritten signature in black ink, appearing to read "A Venkata Ramana", with a horizontal line underneath.

**A VENKATA RAMANA**  
Company Secretary

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

## **NOTICE**

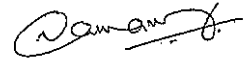
NOTICE is hereby given that the Twenty Eighth Annual General Meeting of the Company will be held on **Saturday August 25, 2018 at 10.00 A.M.** at Registered Office of the Company i.e. Plot No.141/2 & 142, IDA, Phase-II, Cherlapally, Hyderabad : 500051 to transact the business detailed in the Notice calling the said meeting.

The 28<sup>th</sup> Annual Reports for the financial year 2017-18 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%20Repoprt%202017-18.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, August 20, 2018 to Saturday, August 25, 2018 (both days inclusive)**.

**E-Voting** : The Company is providing E-voting (**website [www.evotingindia.com](http://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, August 22, 2018 and 5.00 PM of Friday, August 24, 2018.** The procedure and instructions slip for availing e-voting facility was 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 <https://www.vimta.com/downloads/Annual%20Repoprt%202017-18.pdf> as a part of 28th Annual Report.

**By Order of the Board  
for VIMTA LABS LIMITED**



**A VENKATARAMANA**  
Company Secretary

Place : Hyderabad  
Date : 06.08.2018