

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

Vimta
Driven by Quality. Inspired by Science.

VLL\10\AGM-27\2017
Date : 30.08.2017

Listing Centre
M/s 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.

Code : VIMTALABS

Dear Sir,

Sub : Notice in pursuance of regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

NOTICE is hereby given in pursuance of regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the 27th Annual General Meeting of the Company will be held on **Wednesday, 27th September, 2017 at 10.00 A.M.** at the Registered Office of the Company i.e. Plot No.141/2 & 142, IDA, Phase-II, Cherlapally, Hyderabad : 500051 and the Register of Members of the Company will be closed for the purpose of annual general meeting from **21.09.2017 to 27.09.2017 (Both days inclusive).**

This is for information and necessary action.

Thanking you,

Yours faithfully,
for **VIMTA LABS LIMITED**



A VENKATA RAMANA
Company Secretary