



**Vivimed**

Date: 31/08/2017

To

BSE Limited  
P.J.Towers, Dalal Street,  
Mumbai – 400001  
**BSE - Code : 532660**

National Stock Exchange of India Ltd.  
Exchange Plaza, Plot no. C/1,  
G Block, Bandra Kurla Complex,  
Bandra (E), Mumbai - 400 051  
**NSE- Symbol: VIVIMEDLAB**

Dear Sir/Madam

**Sub: Intimation Regarding Book Closure/ Record Date, Date of 29<sup>th</sup> Annual General Meeting (AGM), Dividend Declaration & Cut-Off Date For E-Voting**

This is to inform that 29<sup>th</sup> Annual General Meeting {AGM} of Members of the Company is scheduled to be held on Friday, September, 29, 2017 at 11.30 a.m. at Plot No.78-A, Kolhar Industrial Area, Bidar- 585403 Karnataka, India

In this regard, this is to inform that:-

- 1 Pursuant to the provisions of Regulations 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain close from Saturday, September 23, 2017 to Friday, September 29, 2017 (both days inclusive) for the purpose of Annual General Meeting.
- 2 The dividend @20% (i.e. Rs.0.40/- per equity share having face value of Rs.2/- each) for FY 2016-17 as recommended by the Board of Directors, if declared, at the AGM will be paid to those Members, whose names appear on the Register of Members of the Company as on closing hours of 22<sup>nd</sup> September 2017 (Friday). In respect of equity shares held in the electronic form, dividend will be paid on the basis of beneficial ownership existing as on closing hours of 22<sup>nd</sup> September 2017 (Friday) as per details available from National Securities Depositories Limited (NSDL) & Central Depository Services (India) Limited (CDSL).
- 3 The Company, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management & Administration) Rules, 2014 (as amended) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has fixed following e-voting dates:-

Opening of e-voting 26<sup>th</sup> September, 2017 (09:00 a.m)

Closing of e-voting 28<sup>th</sup> September, 2017(05 : 00 p.m)

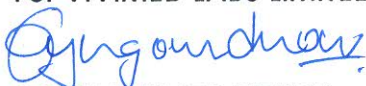
Cut-off date for e-voting to determine the entitlement of the members, to cast their vote (electronically or physically) 22<sup>nd</sup> September, 2017

The Company would be availing the e-voting services of Central Depository Services (India) Limited (CDSL).

This is for your information and record please.

Thanking you,

**For VIVIMED LABS LIMITED**

  
**COMPANY SECRETARY**



**Vivimed Labs Ltd. (Corporate Office)**

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