



**Vivimed**

7<sup>th</sup> September, 2015

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai 400 001  
Scrip Code: **532660**

National Stock Exchange of India limited  
Exchange Plaza, Sandra Kurla Complex,  
Bandra (E),  
Mumbai - 400 051  
Symbol: **VIVIMEDLAB**

Dear Sirs,

**Sub: Intimation of cut-off date for voting for the purpose of 27<sup>th</sup> Annual General Meeting of the Company.**

This is to inform you that the 27<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on wednesday, 30<sup>th</sup> September 2015 at 11 :30 AM at the Registered Office of the Company at 78/A, Kolhar Industrial Area, Bidar – 585403, Karnataka..

In terms of Section 108 of the Companies Act, 2013 read together with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Clause 35B of the Listing Agreement, the Company is providing the facility to its Members holding shares in physical or dematerialized form to exercise their right to vote by electronic means on any or all the businesses specified in the Notice convening the AGM of the Company (e-voting). Further, the Company shall also provide facility for voting by physical ballot at the AGM to those Members attending the meeting, who have not already cast their vote by e-voting.

The Company has fixed 18<sup>th</sup> September 2015 as cut-off date for determining eligibility of the Members to vote either through e-voting or by physical ballot at the AGM. The e-voting period commences on from 10:00 a.m. on Saturday, September 26, 2015 and ends at 6:00 p.m. on Tuesday, September 29, 2015 .

The Company has entered into an agreement with CDSL to provide e-voting platform to the Members of the Company.

This is for your information and records.

Yours faithfully,  
for Vivimed Labs Limited

**K. Yugandhar**  
Company Secretary



**Vivimed Labs Ltd [Corporate Office]**

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