



**Vivimed**

Date: 09/08/2019

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 31<sup>st</sup> Annual General Meeting (AGM) & Cut-Off Date For E-Voting**

This is to inform that 31<sup>st</sup> Annual General Meeting {AGM} of Members of the Company is scheduled to be held on Monday, September, 30, 2019 at 11.30 a.m. at the registered office of the company situated 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 Wednesday, September 25, 2019 to Monday, September, 30, 2019 (both days inclusive) for the purpose of Annual General Meeting.
- 2 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 September 27, 2019 (09:00 a.m)

Closing of e-voting September 29, 2019 (05:00 p.m)

Cut-off date for e-voting to determine the entitlement of the members, to cast their vote (electronically or physically) September 20, 2019

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

SANTOSH VARALWAR  
MANAGING DIRECTOR



Vivimed Labs Limited.

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Bidar, Karnataka - 585 403, India.

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