



Vivimed

Date: 13/08/2018

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 30th Annual General Meeting (AGM), Dividend Declaration & Cut-Off Date For E-Voting

This is to inform that 30th Annual General Meeting {AGM} of Members of the Company is scheduled to be held on Thursday, September, 27, 2018 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 22, 2018 to Thursday, September, 27, 2018 (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 2017 -18 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 21st September 2018 (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 Friday, September 21, 2018 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 September 24, 2018 (09:00 a.m)
Closing of e-voting September 26, 2018 (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 21, 2018

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



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