



Vivimed

Date:12/01/2017

To

BSE Limited  
Listing Department  
P.J.Towers,Dalal Street,  
Mumbai – 400001

**BSE - Scripe Code : 532660**

National Stock Exchange of India Ltd  
Listing Department,  
Exchange Plaza, Bandra Kurla  
Complex,  
Bandra(E),Mumbai – 400051

**NSE- Symbol: VIVIMEDLAB**

Dear Sir/Madam

**Sub: Outcome of the Meeting of the Board of Directors of the Company – reg**

The Board of Directors of the Company at its meeting held on January 12, 2017, inter alia, have approved/resolved/taken note of the following:

1. with respect to offer or invitation made earlier (Resolutions passed in Extra-Ordinary General Meeting held on 04/09/2014) to issue upto (a) 15,00,000(fifteen Lakhs only) Warrants having option to apply for and be allotted equivalent number of equity shares of the face value of Rs.10/- each to the Promoters and (b) 500,000 (five lakhs only) Warrants having option to apply for and be allotted equivalent number of equity shares of the face value of Rs.10/- each to KITARA PIIN 1102 at an issue price of Rs.315/- (Face Value Rs.10/- and Premium of Rs.305/- ) on preferential basis have been withdrawn by the company
2. Subject to the Approval of shareholders through postal ballot

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|---|---|
| a | To issue upto 1,25,00,000 (One hundred Twenty Five Lakhs only) Warrants to Promoters / Non-promoters /other strategic Investors, subject to the necessary regulatory approvals and the warrants will be convertible into equivalent number of equity shares of Rs. 2/- each and will be issued at a price not lower than the price specified in Chapter VII of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009 and on such further terms and conditions specified in the said guidelines. |
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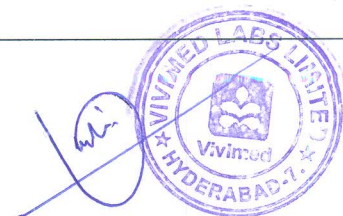
Vivimed Labs Ltd. (Corporate Office)

CIN : LO2411KA1988PLC009465

Veernag Towers, Habsiguda, Hyderabad, Telangana - 500 007, India

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Vivimed

|   |   |
|---|---|
| b | To raise capital through QIP/GDR/ADR/FCCB/OTHER SECURITIES upto an amount of not Exceeding Rs.500 (Five hundred only) crores or Equivalent amount in any Foreign Currency |
|---|---|

You are requested to take note of the above.

Yours faithfully

For VIVIMED LABS LTD

**SANTOSH VARALWAR**  
**MANAGING DIRECTOR**



Vivimed Labs Ltd. (Corporate Office)

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