



Vivimed

Date:11/01/2016

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 11th, 2016 inter alia, have approved/resolved/taken note of the following:

- 1.Approved the sub division proposal of Company's Equity Shares from the existing face value of Rs. 10/- per Equity Share to Rs.2/- per Equity Share subject to the approval of Company's shareholders ,which is proposed to be obtained through Postal Ballot & E-Voting.
- 2.To conduct Postal Ballot & E-Voting for seeking approval of members for the above matter
3. Has taken on record , the resignation of Mr Srinivas Chidambaram from the Board of Directors of the Company and Consequently reconstituted the Audit Committee.

You are requested to take note of the above.

Yours faithfully

For VIVIMED LABS LTD

COMPANY SECRETARY



Vivimed Labs Ltd (Corporate Office)

CIN : LQ2411KA1988PLC009465

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