



**Vivimed**

Date:14/09/2015

To

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

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

**NSE- Symbol: VIVIMEDLAB**

**BSE - Scripe Code : 532660**

Dear Sir/Madam

**Sub: Postal Ballot Notice & Cut off date for Postal ballot/E-Voting -Reg**

Further to our intimation dated 12/09/2015 , we are herewith submitting/providing the following documents/information for your information:

1. Enclosed the Postal Ballot Notice & Postal Ballot form .
- 2.The Company has decided September 11, 2015 as the Cut Off date for the Shareholders (holding equity shares of the Company in both electronic and physical form) eligible to cast their vote through postal ballot/e-voting. The Company would be availing e-voting services of Central Depository Services (India) Ltd (CDSL).
- 3.The E-voting period begins on 17/09/2015 (9.00 a.m) and ends on 16/10/2015 (5 p.m) During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut off date (record date) of 11/09/2015, may cast their vote through postal ballot/e-voting.

You are requested to take note of the above.

Yours faithfully

**For Vivimed Labs Ltd**

**Company Secretary**



**Vivimed Labs Ltd (Head Office)**

CIN : L02411KA1988PLC009465

Veernag Towers, Habsiguda, Hyderabad, T.S. 500 007, India

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