



Vivimed

Date:07/09/2015

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

BSE - Scripe Code : 532660

NSE- Symbol: VIVIMEDLAB

Dear Sir/Madam

Sub: E-Voting facility for AGM-Reg

The Company is providing e-voting facility for all resolutions to be passed at Annual General Meeting scheduled to be held on September 30, 2015. The e-voting period commences on September 26, 2015 (10:00 A.M.) and ends on September 29, 2015 (6:00 P.M.). The cut off date for voting rights of Shareholders shall be in proportion to their shares of the paid up equity share capital of the Company as on September 18, 2015. For e-voting facility Company is availing CDSL services.

You are requested to take note of the above.

Yours faithfully

For VIVIMED LABS LTD

COMPANY SECRETARY



Vivimed Labs Ltd (Corporate Office)

CIN : LD2411KA1988PLC009465

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