



Vivimed

Date:05/08/2014

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: Outcome of Board Meeting (EGM on 04/09/2014) – Reg

The Board of Directors of the Company at its meeting held on August 5, 2014, inter alia, have approved the following:

1. Subject to the approval of the shareholders of the Company as per the provisions of the Companies Act, 1956 and Companies Act, 2013 , to the extent applicable read with provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009 (“SEBI ICDR Regulations”) and such other approvals, consent, etc. as may be required in this regard, has decided 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 an existing share holder at an issue price of Rs.315/- (Face Value Rs.10/- and Premium of Rs.305/-) , on preferential basis;
2. An Extraordinary General Meeting of the Company will be held on 04/09/2014 at BIDAR,KARANATAKA (at the registered office of the Company) for obtaining Shareholders approval for the proposed Preferential Issue of Warrants.

You are requested to take note of the above.

Yours faithfully

For Vivimed Labs Ltd


Company Secretary



Vivimed Labs Ltd

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