



**Vivimed**

**VIVIMED LABS LIMITED**

**(CIN: L02411KA1988PLC009465)**

**Registered office:** Plot No.78-A, Kolhar Industrial Area, Bidar-585403, Karnataka

**Corporate office:** North End Complex, Road No.2, Banjara hills, Hyderabad – 500034, Telangana

**Tel No.:** 91-40-6608 6608, **Fax No.:** 91-40-6608 6699,

**E-mail:** [Yugandhar.Kopparthi@vivimedlabs.com](mailto:Yugandhar.Kopparthi@vivimedlabs.com)

**Corrigendum to Notice of the 32<sup>nd</sup> Annual General Meeting**

Vivimed Labs Limited (The Company") had issued Notice dated 04<sup>th</sup> December, 2020 ("AGM Notice") for convening the 32<sup>nd</sup> Annual General Meeting ("AGM") of the shareholders of the Company, scheduled to be held on Wednesday, the 30<sup>th</sup> December, 2020, at 3:00 p.m. through video conferencing ("VC") / other audio visual means ("OAVM"). The AGM Notice has already been circulated to all the shareholders of the Company in due compliance with the provisions of the Companies Act, 2013, read with the Rules made thereunder.

Subsequent to issuance and circulation of the AGM Notice a printing error has been noted in explanatory statement to the Resolution Number 8, where the following word in point no.(iii) relating to Natural person behind Essell Tradelinks India Limited in the table under column "Ultimate beneficial owners" the point no.9 shall be read as "**Essell Consultants Pvt Ltd ultimately held by (i)Rayavarapu Sivaprasad, (ii) Rayavarapu Ananda Lakshmi and (iii)Rayavarapu Sai Lavanya**".

This corrigendum to the AGM Notice shall be form integral part of Notice dated 04<sup>th</sup> December, 2020, circulated to the shareholders of the Company. Accordingly, all the concerned shareholders, stock exchanges, depositories, registrar and share transfer agent, agencies appointed for e-voting, other authorities, regulators and all other concerned persons are requested to take note of the above correction.

This corrigendum will be available on the website of the Company ([www.vivimedlabs.com](http://www.vivimedlabs.com)) besides being communicated to BSE Limited and National Stock Exchange India Limited where the shares of the Company are listed.

for Vivimed Labs Limited

Sd/-

K.Yugandhar

Company Secretary

Place: Hyderabad

Date: 22.12.2020

For VIVIMED LABS LTD.

**K. YUGANDHAR**  
Company Secretary  
ACS No. 19313

**Vivimed Labs Limited.**

CIN: L02411KA1988PLC009465

Registered Office: #78/A, Kolhar Industrial Area,  
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