



Vineet
Laboratories Limited

To,

Date: 02.08.2021

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| 1. BSE Limited, P.J. Towers, Dalal Street, Mumbai-400001 | 2. NSE Limited, Exchange Plaza, Bandra- Kurla Complex, Mumbai 400051 |
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Dear Sir/Madam,

Sub: Intimation of Board meeting to be held on 12.08.2021

Ref: Scrip Code 543298, VINEETLAB

With reference to the subject cited, this is to inform the Exchange that the meeting of the Board of Directors of Vineet Laboratories Limited will be held on Thursday, 12.08.2021 at 4:00 p.m. at the Registered office of the Company at Sy. No. 11/A3, Saheb Nagar, KurduVill, Chintalkunta, Eshwaramma Nilayam, L.B. Nagar, Hyderabad-500074, Telangana to consider the following:

1. Un-audited financial results for the quarter ended 30.06.2021.
2. To Consider and approve the Notice of the 5th Annual General Meeting for the Financial Year 2020-21.
3. Any other business with the permission of the Chair.

This is for the information and records of the Exchange, please.

Thanking you.

Yours sincerely,
For Vineet laboratories Limited

G. VenkataRamana
Managing Director
DIN: 00031873

