

To,

Date: 31.08.2021

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| 1. BSE Limited,
P.J. Towers, Dalal Street,
Mumbai - 400001 | 2. National Stock Exchange of India Limited
Bandra - Kurla Complex, Bandra (East)
Mumbai 400051 |
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Dear Sir/Madam,

Sub: Outcome of Board meeting held on 31.08.2021

Ref: Company's letter dated 12.08.2021

With reference to the subject cited, this is to inform the Exchange that due to unavoidable circumstances the Annual General Meeting of the Company is postponed from 23.09.2021 to Thursday, 30.09.2021 at 2:00 p.m. through video conferencing/other audio visual means.

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

Thanking you.

Yours sincerely,
For Vineet laboratories Limited



G. Venkata Ramana
Managing Director
DIN: 00031873



Admin. Office: 5-5-160, Malleswari Nilayam, Opp. Vishnu Theatre, Chintalkunta, LB Nagar, Hyderabad-500 074.

Regd. Office: Sy.No. 11/A3, Eshwaramma Nilayam, Saheb Nagar Kurudu Vill, Chintalkunta, LB Nagar, Hyderabad-500 074.

Factory: Sy.No. 300, Malkapur(V), Choutuppal(M), Yadadri-Bhuvanagiri(D), Telangana State, India-508 252.

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GST No. : 36AAFV6694P1ZA