

Date: 28/08/2017

To  
Deputy Manager  
Dept. of Corporate Services,  
Bombay Stock Exchange Limited  
P J Towers, Dalal Street,  
Fort, MUMBAI - 400001

Sub: Outcome of Board Meeting held on 28<sup>th</sup> August, 2017.

Ref: Script Code# 511509

With reference to subject cited above, we would like to inform you that the Directors met today i.e., 28<sup>th</sup> August, 2017 and transacted following business:


1. Approved draft Director's Report for the Financial year ending 31<sup>st</sup> March 2017
2. Approved the date of 30<sup>th</sup> Annual General Meeting of the company, as 28<sup>th</sup> September 2017
3. Took note of Secretarial Audit Report issued by Mr.V Chandra Sekhar Patnaik, Company Secretary in Practice.
4. Approved the appointment of Mr. V Chandra Sekhar Patnaik, Company Secretary in Practice as Scrutinizer for conducting E-Voting
5. Fixed the Book Closure From 21<sup>st</sup> September 2017 to 28<sup>th</sup> September 2017(both days inclusive) in connection with AGM
6. Considered and recommended to shareholders for approval for issue of 45,00,000 Convertible Warrants Promoters and other strategic investors.
7. Considered and recommended the appointment of M/s. Chandra Babu Naidu & Co., Chartered Accountants in place of P. Murali & co., Chartered Accountants.

This is for your record and reference.

Thanking you,

Yours faithfully,

For Vivo Bio Tech Limited

  
Ch Varun Kumar  
Company Secretary

