



VMS Industries Limited

Green Ship Recycling

CIN : L74140GJ1991PLC016714

808-C, Pinnacle Business Park, Corporate Road, Prahladnagar, Ahmedabad - 380015, Gujarat (INDIA)
Tele/fax : 079 - 40320484 Tele : 48901470 • E-mail : info@vmsil.in, vmsind@gmail.com • Web.: www.vmsil.in

Date : 05.09.2024

TO,
THE GENERAL MANAGER,
CORPORATE RELATIONSHIP DEPARTMENT,
BSE LTD,
PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET MUMBAI-400001

Symbol: VMS

Dear Sir,

SUB: NOTICE OF BOOK CLOSURES
BSE CODE: 533427

We hereby inform that the Register of Member and Share Transfer Books of the Company will remain closed from 23th September, 2024 to 29th September, 2024 (both days inclusive) for the purpose of 32nd Annual General Meeting of the Company to be held on Monday, 30th September, 2024 at 03:00 PM through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

BSE Script Code	Type of Security	Book Closure both days inclusive		Purpose
<u>533427</u>	Equity Shares	23/09/2024	30/09/2024	32 nd Annual General Meeting

You are requested to kindly take the same on your record and inform your members accordingly.

Thanking You,

For VMS INDUSTRIES LIMITED

HEMAL PATEL
COMPANY SECRETARY

Ship Breaking Yard : Plot No. 160 M - Alang - Sosiya Ship Breaking Yard, ALANG-364081 (Dist. Bhavnagar)

Company ISO & Class Certified

An ISO 9001: 2015
ISO 14001: 2015
ISO 45001: 2018



RINA SERVICES

HKC, EU:SRR COMPLIANCE

