



VMS Industries Limited

Green Ship Recycling

CIN : L74140GJ1991PLC016714

808-C, Pinnacle Business Park, Corporate Road, Prahladnagar, Ahmedabad - 380015, Gujarat (INDIA)
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Ref No. VMS/SE/2024-25/DID/02

Date: July 03, 2024

To,
BSE Limited
PhirozeJeejeeboy Towers
Dalal Street, Fort,
Mumbai – 400 001

Ref: Scrip Code: 533427

Sub: Outcome of Board Meeting

Dear Sir/Ma'am,

Pursuant to Regulation 30 and 43 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby wish to inform you that the Board of Directors of the Company at its meeting held today i.e. Wednesday, July 03, 2024, had inter alia, considered and declared the first Interim Dividend at the rate of Rs. 0.50/- (Fifty paisa Only) i.e. 5% per Equity Share bearing face value of Rs. 10/- each for the financial year 2024-25.

The Interim Dividend will be paid on or before August 02, 2024.

The meeting of the Board of Directors of the Company commenced at 1:30 pm IST and concluded at 2:55 pm IST.

We request you to kindly take the above information on record.

Thanking you,

Yours sincerely,

For VMS Industries Limited

Hemal Pankajbhai Patel
Company Secretary &
Compliance Officer
Membership No. A24693

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

