

# VAMA INDUSTRIES LIMITED

Registered Office : Ground Floor, 8-2-248/1/7/78/12, 13, Block - A, Lakshmi Towers, Nagarjuna Hills, Punjagutta,  
Hyderabad - 500 082, Telangana, India, Ph. : +91-40-6684 5534, Fax : +91-40-2335 5821.  
CIN: L72200TG1985PLC041126, E-mail: services@vamaind.com, Website: www.vamaind.com



Date: 17.08.2024

To  
The Department of Corporate Services  
BSE Limited  
Phiroze Jeejebhoy Towers  
Dalal Street  
Mumbai – 400 001

Dear Sir,

**Sub: Intimation of Board Meeting**

**Ref: Scrip Code: 512175 – Vama Industries Limited**

With reference to the subject cited above, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 21<sup>st</sup> day of August, 2024 at the Registered Office of the Company to, inter alia, consider and approve the following:

1. To fix the date, time & venue of 39<sup>th</sup> Annual General Meeting (AGM) of the Company.
2. To approve the Directors Report for the financial year ended 31<sup>st</sup> March, 2024 and notice convening the AGM.
3. To discuss and approve the matters relating to e-voting in relation to the ensuing AGM.

This is for your information and records.

Thanking you,

Yours faithfully,

**For Vama Industries Limited**

*K. Bharath Kumar*  
**Kallepally Bharath Kumar**  
**Company Secretary & Compliance Officer**  
**M.No.A66824**

