

VAMA INDUSTRIES LIMITED



Registered Office : Ground Floor, 8-3-191/147/24, Plot No. B-12, Madhura Nagar, S.R. Nagar Post, Hyderabad - 500 038, Telangana, India. Ph. : +91-40-6661 9919, 6661 5534, Fax : +91-40-2370 8672.

Corporate 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: 03rd February, 2020

To
Department of Corporate Services
BSE Limited
PhirozeJeejebhoy Towers
Dalal Street
Mumbai – 400 001

Dear Sir,

Sub: Notice of Board Meeting pursuant Regulation 29 of SEBI (LODR) Regulations, 2015

Ref: Scrip Code: 512175

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 14th February, 2020** at the registered office of the company, inter alia to consider and approve the following:

- Un-Audited Standalone Financial Results of the Company for the Quarter ended 31st December, 2019.
- Un-Audited Consolidated Financial Results of the Company for the Quarter ended 31st December, 2019.

Further, as informed earlier, the trading window for dealing in securities of the Company for designated persons of the Company and their immediate relatives which has been closed effective 1st January, 2020 shall remain closed as such till 18th February, 2020. The trading window shall reopen for dealing in securities of the Company on 19th February, 2020.

This is for your information and records.

Yours faithfully,

For Vama Industries Limited


Vandana Modani
Company Secretary & Compliance Officer

