

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, 6661 9919, 6661 5534, Fax : +91-40-2335 5821.
CIN: L72200TG1985PLC041126, E-mail: services@vamaind.com, Website: www.vamaind.com

Date: 02nd October, 2023

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

Dear Sir,

Sub: Outcome of Board Meeting held on 02nd October, 2023.

Ref: Scrip Code: 512175.

This is to bring to your kind notice that the Board of Directors, in their meeting commenced at 07.30 P.M. and concluded at 08.45 P.M. have transacted, inter alia the following items of business:

1. Approved the Directors Report for the FY ended March 31, 2023.
2. Resolved to hold the 38th Annual General Meeting (AGM) of the Company on 30th October, 2023.
3. Approved the E-voting schedule in connection with the 38th Annual General Meeting (AGM), Notice thereof and other related matters.

This is for your information and records.

Thanking you,

Yours faithfully

For Vama Industries Limited

V. Atchyuta Rama Raju
Managing Director
DIN: 00997493

