

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: 06th November, 2018

To
Department of Corporate Services
BSE Limited
Phiroze Jeejebhoy 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 **Wednesday, 14th November, 2018** 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 and Half Year ended 30th September, 2018.
- Un-Audited Consolidated Financial Results of the Company for the Quarter and Half Year ended 30th September, 2018.

In this connection, as per Company's Code on insider trading, the Trading window for dealing in the securities of the Company will remain closed for Directors, designated employees and their immediate relatives from Wednesday 07th November, 2018 to Friday 16th November, 2018 (both days inclusive).

This is for your information and dissemination to the general public at large.

Yours faithfully,

For Vama Industries Limited

Vandana

Vandana Modani
Company Secretary & Compliance Officer

