

# 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: 22.08.2023

To  
The Corporate Relations Department  
BSE Limited  
Phiroze Jeejebhoy Towers  
Dalal Street,  
Mumbai – 400 001

Dear Sir,

**Sub : Outcome of Board Meeting: Extension of Annual General Meeting**

**Ref : BSE Scrip Code: 512175**

With reference to above mentioned subject, we wish to inform you that the Board of Directors of the Company, in their just concluded meeting have, inter alia, transacted the following business:

- To make an application with the Registrar of Companies (Telangana) for seeking extension of time upto 3 (three) months (i.e., till 31st December, 2023) for holding the company's ensuing Annual General Meeting for the Financial year 2022-23.

Further, we would like to inform that the meeting commenced at 05:45 P.M and concluded at 06:30 P.M

This is for your information and records

Thanking You

For Vama Industries Limited

V Atchyuta Rama Raju  
Managing Director  
DIN: 00997493