

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: 24th August, 2019

To
The Department of corporate services
BSE Limited
Phiroze Jeejebhoy Towers
Dalal Street
Mumbai-400 001

Dear Sir,

Sub: Book Closure intimation

Ref: Scrip Code: 512175

This is to hereby bring to your kind notice that the Register of members and share transfer books shall remain closed from Thursday 19th September, 2019 to Wednesday 25th September, 2019 (both days inclusive) in connection with Final Dividend and ensuing AGM to be held on 25th September, 2019

Kindly take the same on records.

Thanking you,

Yours Faithfully,

For Vama Industries Limited

Vandana Modani

Company Secretary & Compliance officer