

VAMA INDUSTRIES LIMITED



Registered Office : Ground Floor, 8-2-248/1/778/12, 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: 13th February, 2024

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

Dear Sir / madam,

Sub: Outcome of Board Meeting.
Ref: BSE Scrip Code: 512175

We would like to inform you that the Board of Directors of the Company, in their just concluded meeting have, inter alia, transacted the following items of business:

1. Approved the Unaudited Standalone Financial Results of the Company for the Third Quarter and Nine Months ended 31st December, 2023 as recommended by the Audit Committee and reviewed by the Statutory Auditors.
2. Approved the Unaudited Consolidated Financial Results of the Company for the Third Quarter and Nine Months ended 31st December, 2023 as recommended by the Audit Committee and reviewed by the Statutory Auditors.

The Board Meeting commenced at 06.00 P.M and concluded at 07:30 P.M.

This is for your information and necessary records

Thanking you,

Yours faithfully,

For Vama Industries Limited

V Atchyuta Rama Raju

V Atchyuta Rama Raju
Managing Director
DIN: 00997493

