

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: 28thMay, 2022

To
Department of Corporate services
BSE Limited
PhirozeJeejebhoy Towers
Dalal Street
Mumbai – 400 001

Dear Sir

Sub: Outcome of the Board Meeting
Ref: Vama Industries Limited (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 item of business:

1. Approved the Financial statements (Standalone & Consolidated) for the financial year ended 31st March, 2022.
2. Approved the Audited Financial Results (Standalone & Consolidated) for the 04th Quarter and financial year ended 31st March, 2022 and took note of standalone and consolidated statement of Assets and Liabilities as at 31st March, 2022.
3. Took note of Declaration (unmodified opinion on Standalone & Consolidated Audited Financial Results) pursuant to Regulation 33 (3) (d) of SEBI (LODR) Regulations, 2015.

The Board Meeting commenced at 6.00 P.M. and concluded at 8.00 P.M.

This is for your information and records.

For Vama Industries Limited

M. Atchayuta Rama Raju Vegesna
Atchayuta Rama Raju Vegesna
Managing Director
DIN : 00997493

