

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: 05th February, 2019

To
Department of Corporate Services
BSE Limited
PhirozeJeejebhoy 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 **Thursday, 14th February, 2019** 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 ended 31st December, 2018.
- Un-Audited Consolidated Financial Results of the Company for the Quarter ended 31st December, 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 06th February, 2019 to Saturday 16th February, 2019 (both days inclusive).

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

Yours faithfully,

For Vama Industries Limited

Vandana Modani
Company Secretary & Compliance Officer

