

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: 27th July, 2020

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

Dear Sir,

Sub: Outcome of Board Meeting
Ref: 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 Financial Statements (Standalone & Consolidated) for the Financial Year ended 31st March, 2020.
2. Approved the Audited Financial Results (Standalone & Consolidated) for the 04th Quarter and Financial Year ended 31st March, 2020 and took note of Standalone and Consolidated Statement of Assets and liabilities as at 31st March, 2020
3. Took note of Declaration (Unmodified Opinion on Standalone & Consolidated Audited Results) pursuant to Regulation 33 (3) (d) of the SEBI (LODR) Regulation, 2015.
4. Took note of Annual Secretarial Compliance Report for the Financial Year ended 31st March, 2020.

The Board Meeting commenced at 4:00 P.M and concluded 6:45 P.M

This is for your information and records.
Yours faithfully,

For Vama Industries Limited


Vandana Modani
Company Secretary & Compliance Officer

