

# 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: 11<sup>th</sup> November, 2019

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

Dear Sir,

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

We wish to inform you that the Board of Directors of the Company, at their just concluded meeting have transacted the following business:

1. Approved Un-Audited Standalone Financial Results for the Second Quarter and Half year ended 30<sup>th</sup> September, 2019 as recommended by the Audit committee and Reviewed by the Statutory Auditors.
2. Approved Un-Audited Consolidated Financial Results for the Second Quarter and Half year ended 30<sup>th</sup> September, 2019 as recommended by the Audit committee and Reviewed by the Statutory Auditors.

Necessary arrangements have been made for publication of the said results in SEBI prescribed format in the newspaper.

This meeting is commenced at 02:30 PM and concluded at 04:00 PM.

This is for your information and necessary records

Thanking you,

Yours faithfully,

For Vama Industries Limited

*V. A. Rama Raju*

V A Rama Raju  
Chairman & Managing Director

