

# 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: 14<sup>th</sup> August, 2023

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

Dear Sir,

**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 First Quarter ended 30<sup>th</sup> June, 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 First Quarter ended 30<sup>th</sup> June, 2023 as recommended by the Audit Committee and reviewed by the Statutory Auditors.

The Board Meeting commenced at 06:45 pm and concluded at 07:30 pm

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**

