

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: 21st August, 2021

To
The Department of Corporate Services
BSE Limited
Phiroze Jeejebhoy Towers
Dalal Street
Mumbai – 400 001

Dear Sir

Sub : Intimation of Board Meeting

Ref : Scrip Code: 512175

With reference to the subject cited above, we would like to bring to your kind notice that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 2nd September, 2021 at the registered office of the Company, to inter alia consider and approve the following:

1. To fix the date, time & venue of 36th Annual General Meeting (AGM) of the Company.
2. To approve the Directors Report for the financial year ended 31st March, 2021 and notice convening the AGM.
3. To discuss and approve the matters relating to the E-Voting in relation to the ensuing AGM.

This is for your information and records

Thanking You

For Vama Industries Limited

V. Atchyuta Rama Raju

V. Atchyuta Rama Raju
Managing Director
DIN: 00997493

