

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: 16th August, 2019

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 Saturday, 24th August, 2019 at the registered office of the Company, to inter alia consider and approve the following:

1. To fix the date, time & venue of 34th Annual General Meeting (AGM) of the Company.
2. To fix the Book Closure period in connection with the ensuing AGM and Final Dividend.
3. To approve the Directors Report for the financial year ended 31st March, 2019 and notice convening the AGM.
4. 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


Vandana Modani
Company Secretary & Compliance Officer