

# 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: 16<sup>th</sup> August, 2018

To  
The Department of Corporate Services  
**BSE Limited**  
PhirozeJeebhoy Towers  
Dalal Street  
Mumbai – 400 001

Dear Sir

**Sub: Intimation of Board meeting & Trading Window Closure**

**Ref: Scrip Code: 512175**

With reference to the above 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 Friday, 24<sup>th</sup> August, 2018 at the registered office of the Company, to inter alia consider and approve the following:

1. To fix the date, time & venue of 33<sup>rd</sup> 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 31<sup>st</sup> March, 2018 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**

M.K.T.

**M. K. Bhaskara Teja**  
Company Secretary & Compliance Officer

