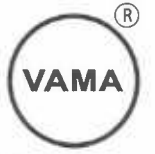


VAMA INDUSTRIES LIMITED



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: 24th August, 2018

To
The Department of corporate services
BSE Limited
PhirozeJeejbhoy Towers
Dalal Street
Mumbai-400 001

Dear Sir,

Sub: Outcome of Board Meeting held on 24th Day of August, 2018.

Ref: Scrip Code: 512175.

This is to bring to your kind notice that the Board of Directors, in their meeting commenced at 10:30 A.M. and concluded at 11:15 A.M. have transacted, inter alia the following items of business:

1. Fixed the Book Closure period from Thursday 20th September, 2018 to Wednesday 26th September, 2018 (both days inclusive) in connection with the proposed final dividend and the ensuing AGM to be held on 26th September, 2018.
2. Approved the Directors Report for the FY ended March 31, 2018.
3. Approved the E-voting schedule in connection with the 33rd Annual General Meeting (AGM), notice thereof and other related matters.
4. Resolved to hold the 33rd Annual General Meeting (AGM) of the Company on 26th September, 2018.

Kindly take the same on record.

Thanking you,

Yours faithfully
For Vama Industries Limited


M K Bhaskara Teja
Company Secretary & Compliance officer