

# 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: 19<sup>th</sup>April, 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:

- Approved the Postal Ballot Notice seeking approval of shareholders for appointment of Ms. Shilpa Kotagari (DIN: 09245806), as an independent director of the Company
- Approved incidental matters in connection with Postal Ballot process, appointment of scrutinizer, e voting schedule etc.

The Board Meeting commenced at 06:00 P.M and concluded at 06:45 P.M.

This is for your information and necessary records.

Thanking you,

Yours faithfully,

**For Vama Industries Limited**

*K. Bharath Kumar*

**Kallepally Bharath Kumar**  
**Company Secretary and Compliance Officer**

