



VMS Industries Limited

Green Ship Recycling & Automobiles

808-C, Pinnacle Business Park, Corporate Road, Prahladnagar,
Ahmedabad - 380015, Gujarat (INDIA) Tele/fax : 079 - 40320484 Tele : 8000 140 484
Web.: www.vmsil.com • e-mail : info@vmsil.com, vmsind@gmail.com
CIN : L74140GJ1991PLC016714

Date: 14.11.2019

To,
BSE LIMITED,
C/O LISTING COMPLIANCE,
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI- 400001

Dear Sir

Subject: Submission of Unaudited results for quarter ended on 30.09.2019, and Limited Review report from Statutory Auditor S N SHAH & ASSOCIATES., Chartered Accountant

Ref BSE Code: 533427

With reference to above subject, We are attaching herewith following documents required as per under listing agreement Regulation 33 of SEBI LODR, 2015;

1. Unaudited Consolidated and Standalone Results as per Indian Accounting Standards Rules, 2015 for the quarter and Six Month ended on 30th September, 2019.
2. Limited Review Report for Consolidated and Standalone for the quarter and Six Month ended on 30th September, 2019 from Statutory Auditor.
3. Acceptance of Resignation of Mr. Himanshu Surendrabhai Shah from the designation of Chief Financial Officer (CFO)
4. Appointment of Mr. Arun Prabhudan Barot as a Chief Financial Officer (CFO).

We request you to take above matter on your record.

Thanking You,



For : VMS INDUSTRIES LIMITED


HEMAL PATEL
COMPANY SECRETARY AND
COMPLIANCE OFFICER

Encl: 1 As stated above

An ISO 9001 : 2015, ISO 14001 : 2015, ISO 30000: 2009, BS OHSAS 18001 : 2007 Certified Company



Ship Breaking Yard :
Plot No. 160 M - Alang - Sosiya Ship Breaking Yard,
ALANG-364081 (Dist. Bhavnagar)



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BSE LIMITED,
C/O LISTING COMPLIANCE,
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI- 400001

Dear Sir

Subject: Intimation of Results of Board Meeting held on 14.11.2019

Ref BSE Code: 533427

With reference to above subject, we would like to inform you that our board meeting has considered and decided on following matters;

Sr	Particular of Business Transacted at Board Meeting	Remarks
1	Consider and adopt Standalone Results as per Indian Accounting Standards Rules, 2015 for the quarter and Six Month ended on 30 th September, 2019.	Approved
2	Consider and adopt Consolidated Results as per Indian Accounting Standards Rules, 2015 for the quarter and Six Month ended on 30 th September, 2019.	Approved
3	Acceptance of Resignation of Mr. Himanshu Surendrabhai Shah from the designation of Chief Financial Officer (CFO).	Approved
4	Appointment of Mr. Arun Prabhudan Barot as a Chief Financial Officer (CFO).	Approved

We request you to take above matter on your record.

Thanking You,

For : VMS INDUSTRIES LIMITED



Hemal Patel
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RINA SERVICES

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