

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, 2019

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

Dear Sir,

Sub: Outcome of Board Meeting held on 24th Day of August, 2019

Ref: Scrip Code: 512175

This is to bring to your kind notice that the Board of Directors, in their meeting commenced at 11:00 A.M and concluded at 01:20 P.M., today have transacted, inter alia, the following items of business:

1. Resolved to hold the 34th Annual General Meeting (AGM) of the Company on 25th September, 2019.
2. Fixed Book closure period from 19th September, 2019 to 25th September, 2019 (both days inclusive) in connection with the final dividend and AGM to be held on 25th September, 2019
3. Approved the Directors report for the FY ended March 31, 2019
4. Proposed the reappointment of Mr. K Vara Prasad Raju to the office of Independent Director for a second term of 5 consecutive years to the shareholders in the ensuing AGM.
5. Approved the E-voting schedule in connection with the 34th Annual General Meeting (AGM), notice thereof and other related matters.

Kindly take the same on records.

Thanking you,

Yours faithfully
For Vama Industries Limited

Vandana Modani
Company Secretary & Compliance officer