

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: 29th May, 2019

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:

1. Approved the Financial Statements (Standalone & Consolidated) for the Financial Year ended 31st March, 2019.
2. Approved the Audited Statement of Financial Results (Standalone & Consolidated) for the 04th Quarter and Financial Year ended 31st March, 2019 and took note of Standalone and Consolidated Statement of Assets and Liabilities as at 31st March, 2019
3. Took note of Declaration (Unmodified Opinion on Standalone & Consolidated Audited Results) pursuant to Regulation 33 (3) (d) of the SEBI (LODR) Regulation, 2015.
4. Recommended a Final Dividend of Rs.0.02/-(-1%) per Equity Share of nominal value of Rs. 2/- each for the FY 2018-19.
5. Took note of Annual Secretarial Compliance Report for the Financial Year ended 31.03.2019.

The Board Meeting commenced at 4:00 P.M and concluded 5:45 P.M

This is for your information and necessary records

Thanking you,

Yours faithfully,

For Vama Industries Limited


Vandana Modani

Company Secretary & Compliance Officer