

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: 15th May, 2019

To
The Department of Corporate Services
BSE Limited
PhirozeJeebhoyTowers
Dalal Street
Mumbai – 400 001

Dear Sir,

Sub: Intimation of Board Meeting to be held on 29th day of May, 2019 & Intimation of Trading Window Closure

Ref: Scrip Code: 512175 – Vama Industries Limited

With reference to the subject cited above, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 29th day of May, 2019 at the registered office of the Company, to inter alia consider and approve the following:

- Financial Statements (Standalone & Consolidated) for the year ended 31st March, 2019.
- Statement of Audited Financial Results (Standalone & Consolidated) for the Quarter and year ended 31st March, 2019
- To recommend the Final Dividend, if any for the Financial Year 2018-2019

Further, as informed earlier, the trading window for dealing in securities of the Company for designated persons of the Company and their immediate relatives which has been closed effective 1st April, 2019 shall remain closed as such till 31st May, 2019.

This is for your information and records

Thanking you,

Yours faithfully,

For Vama Industries Limited

Vandana Modani

Company Secretary & Compliance Officer

