

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:14thFebruary, 2019

To

The Corporate Relations Department
BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street
Mumbai-400001

Dear Sir,

Sub: Outcome of Board Meeting
Ref: Company Code- 512175

We wish to inform you that the Board of Directors of our Company, in their just concluded meeting have transacted the following business:

1. Approved Un-audited Standalone Financial results for the Quarter and Nine Months ended 31st December, 2018 as recommended by the Audit Committee and reviewed by the Statutory Auditors.
2. Approved Un-audited Consolidated Financial Results for the Quarter and Nine Months ended 31st December, 2018 as recommended by the Audit Committee and reviewed by the Statutory Auditors.

We, further inform that the Board Meeting commenced at 02:00P.M and concluded at 03:45 P.M

This is for your information and records

Thanking You
For Vama Industries Limited

Vandana

Vandana Modani
Company Secretary & Compliance Officer