

VAMA INDUSTRIES LIMITED



Registered 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, 6661 9919, 6661 5534, Fax : +91-40-2335 5821.
CIN: L72200TG1985PLC041126, E-mail: services@vamaind.com, Website: www.vamaind.com

Date: 02nd December, 2020

To
The Department of Corporate Services
BSE Limited
PhirozeJeebhoy Towers
Dalal Street
Mumbai-400 001

Dear Sir,

Sub: Outcome of Board Meeting held on 02nd Day of December, 2020.

Ref: Scrip Code: 512175.

This is to bring to your kind notice that the Board of Directors, in their meeting commenced at 03:30 P.M. and concluded at 04:30 P.M. have transacted, inter alia the following items of business:

1. Resolved to hold the 35th Annual General Meeting (AGM) of the Company on 29th December, 2020.
2. Fixed the Book Closure period from Wednesday 23rd December, 2020 to Tuesday 29th December, 2020 (both days inclusive) in connection with the ensuing AGM to be held on 29th December, 2020.
3. Approved the Directors Report for the FY ended March 31, 2020.
4. Apart from the Ordinary Items of Business, the following items of Special Business are proposed for the consideration of members in their AGM:
 - Appointment of Mrs. V. Parvathi (DIN: 01240583) to the office of Director
 - Approval for the appointment of Mrs. V. Parvathi (DIN: 01240583) to the office of whole Time Director.
5. Approved the E-voting schedule in connection with the 35th Annual General Meeting (AGM), Notice thereof and other related matters.

Kindly take the same on record.

Thanking you,

Yours faithfully
For Vama Industries Limited

V. Atchyuta Rama Raju

V. Atchyuta Rama Raju
Managing Director
DIN:00997493

