

# 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: 14<sup>th</sup> February, 2020

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 Un-audited Standalone Financial Results for the Quarter and Nine months ended 31<sup>st</sup> December, 2019 as recommended by the Audit Committee and reviewed by the Statutory Auditors.
2. Approved the Un-audited Consolidated Financial Results for the Quarter and Nine months ended 31<sup>st</sup> December, 2019 as recommended by the Audit Committee and reviewed by the Statutory Auditors.

The Board Meeting commenced at 1:45 P.M and concluded at 3:00 P.M.

This is for your information and necessary records

Thanking you,

Yours faithfully,

For Vama Industries Limited

  
Vandana Modani  
Company Secretary & Compliance Officer

