

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: 13th August, 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 Unaudited Standalone Financial Results for the First Quarter ended 30th June, 2018 as recommended by the Audit Committee and reviewed by the statutory Auditors.
2. approved the Unaudited Consolidated Financial Results for the First Quarter ended 30th June, 2018 as recommended by the Audit Committee and reviewed by the statutory Auditors.

The Board Meeting commenced at 2:00 P.M and concluded at 4:45 P.M.

This is for your information and necessary records

Thanking you,

Yours faithfully,

For Vama Industries Limited


Vandana Modani
Company Secretary & Compliance Officer