

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: 01st April, 2019

To

The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001

Sub : Outcome of Board Meeting

Ref : Company Code- 512175

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

1. adopted the Policy for determination of legitimate purposes as per Sub-Regulation 2A of Regulation 3 of SEBI (Prohibition of Insider Trading) Regulations, 2015, effective, 01.04.2019.
2. adopted revised Code of Conduct for Regulating, Monitoring and Trading by Insiders and Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information, in tune with SEBI (Prohibition of Insider Trading) Regulations, 2015, effective, 01.04.2019.

We, further inform that the meeting commenced at 6.00 P.M and concluded at 8.10 P.M

Thanking You

For Vama Industries Limited


Vandana Modani
Company Secretary & Compliance officer