

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: 01.09.2020

To

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

Dear Sir,

Sub : Outcome of Board Meeting: Extension of Annual General Meeting

Ref : Company Code- 512175

With reference to above mentioned subject, we wish to inform you that the Board of Directors of the Company, in their just concluded meeting have, inter alia, transacted the following business:

1. To make an application with the Registrar of Companies (Telangana) for seeking extension of time upto 3 (three) months (i.e, till 31st December, 2020) for holding the company's ensuing Annual General Meeting for the Financial year 2019-20.

Further, we would like to inform that the meeting commenced at 03:00 P.M and concluded at 3.50P.M

This is for your information and records

Thanking You

For VAMA INDUSTRIES LIMITED

V. A. Rama Raju
V. A. Rama Raju
Managing Director
DIN: 00997493

