

# 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: 24<sup>th</sup> November, 2020

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

Dear Sir

**Sub : Intimation of Board meeting**

**Ref : Scrip Code: 512175**

With reference to the subject cited above, we would like to bring to your kind notice that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 02<sup>nd</sup> December, 2020 at the registered office of the Company, to inter alia consider and approve the following:

1. To fix the Date, Time & Venue of 35<sup>th</sup> Annual General Meeting (AGM) of the Company.
2. To fix the Book Closure period in connection with the ensuing AGM.
3. To approve the Directors Report for the financial year ended 31<sup>st</sup> March, 2020 and notice convening the AGM.
4. To discuss and approve the matters relating to the E-Voting in relation to the ensuing AGM.

This is for your information and records

**Thanking You**

**For Vama Industries Limited**

*V. Atchyuta Rama Raju*

**V. Atchyuta Rama Raju**  
Managing Director  
DIN: 00997493

