

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: 29.06.2020

To,

The Department of Corporate Services
BSE Limited
PhirozeJeejebhoy Towers
Dalal Street
Mumbai – 400 001

Dear Sir,

Sub: Postponement of Board Meeting scheduled to be held on 30th day of June, 2020

Ref: Scrip Code: 512175

Further to our intimation of Board Meeting, dated 20th June, 2020 we would like to inform that the Board Meeting which was scheduled to be held on Tuesday, 30th day of June, 2020, to inter alia consider and approve the Financial Statements (Standalone & Consolidated) for the year ended 31st March, 2020 & Statement of Audited Financial Results (Standalone & Consolidated) for the Quarter and year ended 31st March, 2020, stands postponed till such further date as may be decided.

The revised date of Board Meeting will be intimated in the due course of time, as and when decided.

Consequent upon the aforesaid, the trading window for dealing in securities of the Company for designated persons of the Company and their immediate relatives has been extended till the expiry of 48 hours after the declaration of the Financial Results of the Company.

This is for your information and records.

Thanking you,

Yours faithfully,

For Vama Industries Limited


Vandana Modani
Company Secretary & Compliance officer