



ISO 9001:2008
Certified Company

VAMA INDUSTRIES LIMITED



Regd. Office: Ground Floor, 8-3-191/147/24, Plot No. B-12, Madhura Nagar, S.R.Nagar Post, Hyderabad - 500038. Telangana, INDIA Ph: +91-40-66619919, 66615534, Fax: +91-40-23708672. CIN No: L72200TG1985PLC041126

Corporate Office: Greendale, 2nd Floor, 7-1-24/2/D, Ameerpet, Hyderabad - 500016, Telangana, INDIA. Ph: +91-40-66845534, 23733810, Fax: +91-40-23733810. Website : www.vamaind.com, E-mail: services@vamaind.com

28th July, 2015

To
The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Dear Sir,

Sub : Outcome of Board Meeting held on 28th day of July, 2015

Ref : Scrip Code 512175 - Vama Industries Limited

With reference to the subject cited above, we would like to bring to your kind notice that pursuant to the resolution passed by the members through Postal Ballot on 15.07.2015, the Board of Directors of the Company has allotted the following securities as detailed hereunder :

Sl. No.	Name	Type and Number of Securities		Rate per share / warrant Amt in Rs.
		Equity Shares of Rs. 10 each	Convertible Warrants	
1.	Anil Unnikrishnan	8,90,000	4,50,000	30.00
2.	Nitin Siddamsetty	3,30,000	Nil	30.00

For VAMA INDUSTRIES LTD
M. Atchuta Rao
Managing Director

This is for your information and records.

Thanking you.

Yours faithfully,
For Vama Industries Limited

V. Atchanta R

V.A Rama Raju
Managing Director

