



ISO 9001:2008
Certified Company

VAMA INDUSTRIES LIMITED



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August 23rd, 2016

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 23.08.2016
Ref: Scrip Code 512175 - Vama Industries Limited

This is to hereby bring to your kind notice that the Board of Directors, in their Meeting commenced at 04.00 P.M and concluded at 05.00 P.M has transacted, inter alia, the following items of business:

1. Considered and approved the Split of the nominal value of the equity share of Rs 10/- per share to Rs 2/- per share, subject to the approval of the shareholders.
2. Considered and approved the revised notice of the ensuing AGM to be held on 26th September, 2016.

Kindly take the same on record.

Thanking you.

Yours faithfully,

For Vama Industries Limited

R. Tibrewal

Rohit Tibrewal
Company Secretary
M. No. – A31385

