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Certified Company

# VAMA INDUSTRIES LIMITED



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August 12, 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 12.08.2016**  
**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 02.00 P.M and concluded at 04.00 P.M have transacted, inter alia, the following items of business:

1. Considered and approved the un-audited financial results for the quarter ended June 30, 2016.
2. Resolved to hold the 31<sup>st</sup> Annual General Meeting (AGM) of the Company on 26<sup>th</sup> September, 2016.
3. Fixed the Book Closure period from 20<sup>th</sup> September, 2016 to 26<sup>th</sup> September, 2016 (both days inclusive) in connection with Final Dividend and AGM to be held on 26<sup>th</sup> September, 2016.
4. Approved the Directors Report for the FY ended March 31, 2016.
5. Approved the e-voting schedule in connection with the 31<sup>st</sup> Annual General Meeting (AGM), Notice thereof and other related matters.

Kindly take the same on record.

Thanking you.

Yours faithfully,

**For Vama Industries Limited**

*V.A. Rama Raju*

**V.A. Rama Raju**  
**Chairman & Managing Director**  
**DIN: 00997493**

