

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

January 03, 2017

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 03.01.2017
Ref : Scrip Code 512175 - Vama Industries Limited

This is to hereby bring to your kind notice that the Board of Directors, in their just concluded Meeting have appointed Mr. M K Bhaskara Teja as Company Secretary & Compliance Officer of the Company in place of Mr. Rohit Tibrewal

This is for your information and necessary records

Thanking you.
Yours faithfully,
For Vama Industries Limited

V. A. Rama Raju

V. A. Rama Raju
Managing Director

