

# 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: 16<sup>th</sup> October 2017

To  
Department of Corporate Services  
**BSE Limited**  
Phiroze Jeejebhoy Towers,  
Dalal Street  
**Mumbai – 400 001**

Dear Sir,

**Sub: Intimation of Resignation of Director**

**Ref: Scrip Code: 512175**

In compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby informing you that Sri R. Venkateswara Rao, Independent Director on the Board of the Company has resigned with effect from this day of 16<sup>th</sup> October 2017.

This is for your information and records.

Thanking You,

Yours Sincerely

**For Vama Industries Limited**

M K B T  
M K Bhaskara Teja  
Company Secretary