VAMA INDUSTRIES LIMITED

VAMA

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.

 $\label{eq:corporate} \begin{array}{l} \textbf{Corporate Office:} Ground Floor, 8-2-248/1/7/78/12, 13, Block - A, \\ Lakshmi Towers, Nagarjuna Hills, Punjagutta, Hyderabad - 500 082, \\ Telangana, India. Ph: +91-40-6684 5534, Fax: +91-40-2335 5821. \end{array}$

CIN: L72200TG1985PLC041126, E-mail: services@vamaind.com, Website: www.vamaind.com

Date: 19th August, 2017

To The Department of corporate services BSE Limited PhirozeJeejebhoy Towers Dalal Street Mumbai-400 001

Dear Sir,

Sub: Book Closure intimation

Ref: Scrip Code: 512175

This is to hereby bring to your kind notice that the Register of members and share transfer books shall remain closed from Wednesday 20th September, 2017 to Monday 25th September, 2017 (both days inclusive) in connection with Final Dividend and ensuing AGM to be held on 25th September, 2017

Kindly take the same on records.

Thanking you,

Yours Faithfully,

M K BhaskaraTei

For Vama Industries Limited

Company Secretary & Compliance officer

AD+0