

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: 05th November, 2018

To,
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejebhoy Towers,
Dalal Street,
Mumbai-400 001
Dear Sir,

Sub: Outcome of the Board Meeting

Ref: Scrip Code: 512175

This is to hereby bring to your kind notice that the Board of Directors, in their just concluded meeting have transacted the following business:

1. Accepted the resignation of Mr. M K Bhaskara Teja (M. No: A39542) from the office of Company secretary & Compliance officer of the Company w.e.f 05.11.2018.
2. Appointed Ms. Vandana Modani (M. No: A53323) as Company secretary & Compliance officer of the Company w.e.f 05.11.2018.

Further enclosed brief profile of Ms. Vandana Modani.

This is for your information and necessary records.

This meeting is commenced at 11:00 A.M and concluded at 12:30 P.M

Thanking You,
For Vama Industries Limited

V. Atchayuta Rama Raju

V. Atchayuta Rama Raju
Managing Director
(DIN: 00997493)



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

PROFILE OF Ms. VANDANA MODANI

Ms. Vandana Modani is a member of Institute of Company Secretaries of India since 2017. She also possesses a bachelor degree in commerce from Osmania University, Hyderabad. She started her career as the company secretary of M/s. Patel KNR Heavy Infrastructures Limited, a group company of M/s. KNR Constructions Limited and later moved onto M/s. Sree Ramachandra Health Services Private Limited.