

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: 30th May, 2018

To

The Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001

Dear Sir,

Sub: Outcome of Board Meeting

Ref: Company Code- 512175

We wish to inform you that the Board of Directors of the Company, in their just concluded meeting have, inter alia, transacted the following items of business:

1. Approved the Financial Statements (Standalone & Consolidated) for the Financial Year ended 31st March, 2018
2. Approved the Statement of Financial Results (Standalone & Consolidated) for the Quarter and Financial Year ended 31st March, 2018 and took note of Standalone and Consolidated Statement of Assets and Liabilities as at 31st March 2018.
3. Took note of declaration (Unmodified Opinion on Standalone & modified opinion on Consolidated Audited Financial Results) pursuant to SEBI circular no: CIR/CFD/CMD/56/2016 dated 27th May, 2016
4. Recommended a Final Dividend of Rs. 0.10 (5%) per Equity share of Rs.2/- each for the FY 2017-18

We, further inform that the Board Meeting commenced at 02:00 P.M and concluded at 04:00 P.M.

This is for your information and records

Thanking You

For Vama Industries Limited


M K Bhaskara Teja

Company Secretary & Compliance Officer

