

# 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: 03<sup>rd</sup> August, 2018**

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

Dear Sir,

**Sub: Intimation of Board meeting & Trading Window Closure**  
**Ref: Scrip Code: 512175**

With reference to the above mentioned subject, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 13<sup>th</sup> August, 2018** at the registered office of the Company, to consider and approve the following:

- Un-Audited Standalone Financial Results of the Company for the Quarter ended 30<sup>th</sup> June, 2018.
- Un-Audited Consolidated Financial Results of the Company for the Quarter ended 30<sup>th</sup> June, 2018.

In this connection, as per company's code on insider trading, the trading window for dealing in the securities of the company will remain closed for designated persons and their immediate relatives from 04<sup>th</sup> August, 2018 to 16<sup>th</sup> August, 2018 (both days inclusive).

This is for your information and records

**Thanking You**  
**For Vama Industries Limited**

  
  
**M K Bhaskara Teja**  
**Company Secretary**