



# VAMA INDUSTRIES LIMITED

Regd. Office: Ground Floor, 8-3-191/147/24, Plot No. B-12,  
Madhura Nagar, S.R. Nagar [Post], Hyderabad - 500 038.

Email: [investorservices@vama.co.in](mailto:investorservices@vama.co.in) Website: [www.vamaind.com](http://www.vamaind.com)

CIN: **L72200TG1985PLC041126**

## NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Friday, August 12th, 2016 inter-alia to transact the following:

- to consider and approve the un-audited financial results of the Company for the quarter ended June 30, 2016.
- to fix the date, time & venue of the 31st Annual General Meeting (AGM)
- to fix the Book Closure period in connection with the ensuing AGM and payment of Dividend.
- to approve the Directors Report for the FY ended March 31, 2016 and Notice convening the AGM.

This intimation is also available on the Company's website at [www.vamaind.com](http://www.vamaind.com) and on the website of the Bombay Stock Exchange at [www.bseindia.com](http://www.bseindia.com) where equity shares of the Company are listed.

for **Vama Industries Limited**

Sd/-

**V. A. Rama Raju**

Chairman & Managing Director

DIN - 00997493

Date: 02.08.2016

Place: Hyderabad