



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, T.S. India

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 Monday, November 14, 2016 inter-alia to consider and approve the Unaudited Financial Results of the Company for the quarter and six months ended September 30, 2016.

This intimation is also available on the Company's website at www.vamaind.com and on the website of the Bombay Stock Exchange at www.bseindia.com where equity shares of the Company are listed.

For **Vama Industries Limited**

Sd/-

V.A.Rama Raju

Chairman & Managing Director

Date: 03/11/2016

Place:Hyderabad