



ISO 9001:2008  
Certified Company

# VAMA INDUSTRIES LIMITED



**Regd. Office:** Ground Floor, 8-3-191/147/24, Plot No. B-12, Madhura Nagar, S.R.Nagar Post, Hyderabad - 500038. Telangana, INDIA Ph: +91-40-66619919, 66615534, Fax: +91-40-23708672. CIN No: L72200TG1985PLC041126

**Corporate Office:** Greendale, 2nd Floor, 7-1-24/2/D, Ameerpet, Hyderabad - 500016, Telangana, INDIA. Ph: +91-40-66845534, 23733810, Fax: +91-40-23733810. Website : [www.vamaind.com](http://www.vamaind.com), E-mail: [services@vamaind.com](mailto:services@vamaind.com)

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

Dear Sir,

**Sub : Notice of Board Meeting to be held on 12<sup>th</sup> day of August, 2016 & Intimation of Trading Window Closure**

**Ref : Scrip Code 512175 - Vama Industries Limited**

With reference to the subject cited above, we would like to bring to your kind notice that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 12<sup>th</sup> day of August, 2016, to transact, inter alia, the following items of business:


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

In this connection, as per the 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 03<sup>rd</sup> August, 2016, to 16<sup>th</sup> August, 2016 (both days inclusive).

This is for your information and records.

Thanking you.

Yours faithfully,  
For Vama Industries Limited

*R. Tibrewal*  
  
Rohit Tibrewal  
Company Secretary  
M. No: A31385

Date: 02.08.2016  
Place: Hyderabad