



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, E-mail: services@vamaind.com

Date: 03-02-2016

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 12th February, 2016
Ref: Scrip Code 512175 - Vama Industries Limited

With reference to the subject cited above, this is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, 12th February, 2016, at the Registered office of the Company, inter- alia to consider and approve the Un – Audited Financial Results for the quarter and nine months ended 31st December, 2015.

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 4th February, 2016 to 15th February, 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



Place: Hyderabad