



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: 17-05-2016

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

Dear Sir,

Sub: Intimation of the Board Meeting & Trading Window Closure
Ref: Company 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, 30th Day of May, 2016 at the registered office of the Company, inter alia, to consider the following:

- (i) Audited Financial Statements for the financial year ended 31st March 2016.
- (ii) Statement of audited financial results for the quarter and year ended 31st March, 2016 as required under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- (iii) To recommend the final dividend, if any, for the financial year ended 31st March, 2016.
- (iv) To fix the Book Closure dates in connection with the Dividend, if recommended, and the ensuing Annual General Meeting.

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 18th May, 2016, to 02nd June, 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