



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

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 10<sup>th</sup> day of September, 2015**

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

With reference to the subject cited above, we would like to bring to your kind notice that, meeting of the Board of Directors of the Company is scheduled to be held on, Thursday, 10<sup>th</sup> September, 2015, inter alia:

1. To allot 3,00,000 equity shares pursuant to conversion of 3,00,000 warrants in accordance with the resolution passed by the members at the annual general meeting held on 25<sup>th</sup> September, 2014.

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 08<sup>th</sup> September, 2015 to 12<sup>th</sup> September, 2015 (both days inclusive).

2. To appoint Mr. Rohit Tibrewal (Membership No. – A31385) as Company Secretary and Compliance Officer w.e.f 10<sup>th</sup> September, 2015, in place of Ms. Shilpa Kotagiri.

This is for your information and records.

Thanking you.

Yours faithfully,

For Vama Industries Limited

*V. A. Rama Raju*

V. A. Rama Raju

Chairman & Managing Director

DIN No. - 00997493



Date: 07.09.2015

Place: Hyderabad