



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 - 500 038, 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 - 500 016, 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 05th day of April, 2016

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, Tuesday, 05th April, 2016, inter alia:

1. To allot 3,00,000 equity shares to Mr. V. A. Rama Raju, pursuant to conversion of 3,00,000 warrants in accordance with the resolution passed by the members at the annual general meeting held on 25th September, 2014.
2. To allot 4,50,000 equity shares to Mr. Anil Unnikrishnan, pursuant to conversion of 4,50,000 warrants in accordance with the resolution passed by the members through Postal Ballot on 15th July, 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 23rd March, 2016 to 07th April, 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: 22-03-2016

Place: Hyderabad