

# VAMA INDUSTRIES LIMITED



**Registered Office :** Ground Floor, 8-3-191/147/24, Plot No. B-12, Madhura Nagar, S.R. Nagar Post, Hyderabad - 500 038, Telangana, India. Ph. : +91-40-6661 9919, 6661 5534, Fax : +91-40-2370 8672.

**Corporate Office :** Ground Floor, 8-2-248/1/7/78/12, 13, Block -A, Lakshmi Towers, Nagarjuna Hills, Punjagutta, Hyderabad - 500 082, Telangana, India. Ph : +91-40-6684 5534, Fax : +91-40-2335 5821.

CIN: L72200TG1985PLC041126, E-mail: services@vamaind.com, Website: www.vamaind.com

Date: 09<sup>th</sup> August, 2017

To  
The Department of Corporate Services  
BSE Limited  
PhirozeJeebhoy Towers  
Dalal Street  
Mumbai-400 001

Dear Sir,

**Sub: Notice of Board Meeting to be held on 19<sup>th</sup> Day of August, 2017**

**Ref: Scrip Code: 512175**

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 Saturday, 19<sup>th</sup> August, 2017, to transact, inter alia, the following items of business:

1. To fix the date, time & venue of 32<sup>nd</sup> Annual General Meeting (AGM) of the Company
2. To fix the Book Closure period in connection with the ensuing AGM and Final Dividend.
3. To approve the Directors Report for the financial year ended 31<sup>st</sup> March, 2017 and notice convening the AGM.

This for your information and records.

Thanking you,

Yours faithfully

**For Vama Industries Limited**

  
M K Bhaskara Teja  
Company Secretary & Compliance Officer

