



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.
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Corporate Office: Greendale, 2nd Floor, 7-1-24/2/D, Ameerpet, Hyderabad - 500016, Telangana, INDIA.
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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 23rd day of August, 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 a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 23rd day of August, 2016, to transact, inter alia:

1. to consider and approve the sub-division of the nominal value of the equity share of Rs 10/- per share to Rs 2/- per share.
2. to consider and approve the revised notice of the ensuing AGM to be held on 26th September, 2016.

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: 18.08.2016
Place: Hyderabad**