

# 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: 30<sup>th</sup> January, 2018

To  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejebhoy Towers  
Dalal Street  
Mumbai – 400 001

Dear Sir,

**Sub: Notice of Board Meeting pursuant Regulation 29 of SEBI (LODR) Regulations, 2015**

**Ref: Scrip Code: 512175**

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 08<sup>th</sup> February, 2018 at the registered office of the company, inter alia to consider and approve the following:

- Un-Audited Standalone Financial Results of the Company for the Quarter ended 31<sup>st</sup> December, 2017.
- Un-Audited Consolidated Financial Results of the Company for the Quarter ended 31<sup>st</sup> December, 2017.

In this connection, as per Company's Code on insider trading, the Trading window for dealing in the securities of the Company will remain closed for Directors, designated employees and their immediate relatives from Wednesday 31<sup>st</sup> January, 2018 to Monday 12<sup>th</sup> February, 2018 (both days inclusive).

This is for your information and dissemination to the general public at large.

Yours faithfully,

**For Vama Industries Limited**

  
  
M K Bhaskara Teja  
Company Secretary