

VAMA INDUSTRIES LIMITED



Registered 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, 6661 9919, 6661 5534, Fax : +91-40-2335 5821.
CIN: L72200TG1985PLC041126, E-mail: services@vamaind.com, Website: www.vamaind.com

Date: 19th June, 2021

To
The Department of Corporate Services
BSE Limited
PhirozeJeejebhoy Towers
Dalal Street
Mumbai – 400 001

Dear Sir

Sub : Intimation of Board meeting pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015

Ref : Vama Industries Limited (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 Monday 28th June, 2021 at the registered office of the company, inter alia to consider and approve the following:

- Financial statements (Standalone & Consolidated) for the financial year ended 31st March, 2021
- Statement of Audited Financial Results (Standalone & Consolidated) for the quarter and financial year ended 31st March, 2021
- Re-Appointment of Mr. Atchyuta Rama Raju Vegesna to the office of Managing Director of the Company

Further as informed as earlier, the trading window for dealing in securities of the Company for designated persons of the company and their immediate relatives which has been closed effective 01st April, 2021 shall remain closed till the expiry of 48 hours after the declaration of audited financial results of the company for the fourth quarter and year ended 31st March, 2021.

For Vama Industries Limited

M. Atchyuta Rama Raju Vegesna

Atchyuta Rama Raju Vegesna
Managing Director
DIN: 00997493

