



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

**Date: 03-11-2016**

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 14<sup>th</sup> November, 2016.**

**Ref: Scrip Code 512175 - Vama Industries Limited.**

With reference to the subject cited above, this is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, 14<sup>th</sup> November, 2016, at the registered office of the Company, inter- alia to consider and approve the Un – Audited Financial Results for the quarter and six months ended 30<sup>th</sup> September, 2016.

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 04<sup>th</sup> November, 2016 to 16<sup>th</sup> November, 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



Place: Hyderabad