



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

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 20<sup>th</sup> day of October, 2016 & Intimation of Trading Window Closure**

**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 Thursday, 20<sup>th</sup> day of October, 2016, to fix the Record date for the purpose of Sub-division of nominal value of equity shares from Rs 10/- per equity share to Rs 2/- per equity share.

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 18<sup>th</sup> October, 2016, to 24<sup>th</sup> October, 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

Date: 17.10.2016  
Place: Hyderabad