



VMS Industries Limited

Ship Recycling & Automobiles

808-C, Pinnacle Business Park, Corporate Road, Prahladnagar,
Ahmedabad - 380015, Gujarat (INDIA) Tele/fax : 079 - 40320484 Tele : 8000 140 484
Web.: www.vmsil.com E-mail :info@vmsil.com, vmsind@gmail.com
CIN : L74140GJ1991PLC016714



ISO 9001 : 2008 OHSAS 18001 : 2007 ISO 14001 : 2004
ISO 30000 : 2009

Date: 05.08.2017

To,
BSE LTD,
C/O LISTING COMPLIANCE,
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI- 400001

Dear Sir,

Subject : Notice of Intimation of Board Meeting for approval of 1st Quarter Results ended on 30.06.2017

The meeting of the Board of Directors will be held on Monday, 14th August, 2017 at Regd. Office of the Company to consider the following:-

1. To consider and adopt unaudited results for the Quarter Year ended 30.06.2017

We request you to kindly take the same on your record and reference.



For : VMS INDUSTRIES LIMITED

HEMAL PATEL
COMPANY SECRETARY

An ISO 9001, 14001, 30000 & OHSAS 18001 Certified Company

Works : Ship Breaking, Plot No. 160 M - Alang - Sosiya Ship Breaking Yard, ALANG-364081 (Dist. Bhavnagar)