



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 14th 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, 14th 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 30th 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 04th November, 2016 to 16th 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