



VMS Industries Limited

Green Ship Recycling

CIN : L74140GJ1991PLC016714

808-C, Pinnacle Business Park, Corporate Road, Prahladnagar, Ahmedabad - 380015, Gujarat (INDIA)

Tele/fax : 079 - 40320484 Tele : 48901470 • E-mail : info@vmsil.in, vmsind@gmail.com • Web.: www.vmsil.in

Date: 11.04.2024

To,
BSE Limited,
C/O Listing Compliance,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Dear Sir/Madam,

Sub: Intimation of Record Date as per Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) for the purpose of Issue of Equity shares on Rights (‘Rights Issue’)

Ref: Security Id: VMS/Code: 533427

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Company has fixed Thursday, 18th April, 2024 as the Record Date, for the purpose of ascertaining the eligibility of shareholders entitled for issuance of 17 (Seventeen) Rights Equity shares having face value of Rs. 10.00/- (Rupees Ten Only) each for every 35 (Thirty Five) fully paid-up Equity shares held by the eligible existing Equity shareholders in the Company on Rights basis (‘Rights Issue’).

We request you to take above matter on your record.

Thanking You,

For: VMS INDUSTRIES LIMITED

MANOJ KUMAR JAIN
MANAGING DIRECTOR
DIN: 02190018

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

Company ISO & Class Certified

An ISO 9001: 2015
ISO 14001: 2015
ISO 45001: 2018



RINA SERVICES

HKC, EU:SRR COMPLIANCE

HKC

