



# VMS Industries Limited

Green 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

**Date: 06.08.2019**

To,  
BSE LTD,  
C/o Listing Compliance Department,  
PHIROZE JEEJEEBHOY TOWERS  
DALAL STREET  
MUMBAI- 400001

Dear Sir,

**Subject : Notice of Intimation of Board Meeting as per of listing Regulation for approval unaudited Financial Result for the Quarter ended on 30.06.2019**

The meeting of the Board of Directors will be held on Tuesday, 14<sup>th</sup> August, 2019 at Regd. Office of the Company at to consider the following:-

1. To consider and adopt Consolidated and Standalone unaudited results as per Indian Accounting Standards Rules, 2015 for the Quarter ended on 30<sup>th</sup> June, 2019
2. Calling of Annual General Meeting for F.Y 2018-19.

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



For : VMS INDUSTRIES LIMITED

*Hemal Patel*  
HEMAL PATEL  
COMPANY SECRETARY

An ISO 9001 : 2015, ISO 14001 : 2015, ISO 30000: 2009, BS OHSAS 18001 : 2007 Certified Company

BUREAU VERITAS  
Certification



RINA SERVICES

Ship Breaking Yard :

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