



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 : 16.02.2024

TO,
THE GENERAL MANAGER,
CORPORATE RELATIONSHIP DEPARTMENT,
BSE LTD,
PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET MUMBAI-400001

Dear Sir,

SUB: NOTICE OF BOOK CLOSURES
BSE CODE: 533427

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Wednesday, 06TH March, 2024 to Tuesday, 12th March, 2024 (both day inclusive) for Extra Ordinary General Meeting of the Company to be held on 13th February, 2024 at 03:00 PM through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

BSE Code	Script	Type of Security	Book Closure both days inclusive		Purpose
VMS		533427	06/03/2024	12/03/2024	Extra ordinary General Meeting

You are requested to kindly take the same on your record and inform your members accordingly.

Thanking You,

For VMS INDUSTRIES LIMITED

HEMAL PATEL
COMPANY SECRETARY

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

BUREAU VERITAS
Certification



RINA SERVICES

HKC, EU:SRR COMPLIANCE

HKC

