



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: 05-02-2024

**To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001**

SCRIP CODE – 533427

Dear Sir/Madam,

Sub: Intimation of Board Meeting to be held on 13th February, 2024

This is in compliance with Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of giving prior intimation about the Board Meeting.

This is to intimate that a meeting of the Board of Directors of the Company "VMS Industries Limited" is scheduled to be held on Tuesday, 13th day of February 2024, at the Registered Office of the Company situated at 808-C, Pinnacle Business Park, Corporate Road, Prahladnagar Ahmedabad – 380015 at 3.00 p.m. to consider the following:

1. To consider, approve and adopt the Unaudited Financial Results for the quarter and nine months ended on 31st December, 2023 along with the Limited Review Report.
2. To approve raising of funds via Rights Issue of Equity Shares and to approve the Draft Letter of Offer
3. To consider an increase in Authorised Share Capital and consequential alteration of the capital clause of the Memorandum of Association of the Company
4. To adopt and approve the Draft Notice of Extra Ordinary General Meeting of the Company
5. To fix the day, date, time and venue of Extra Ordinary General Meeting of the Company.
6. To appoint Scrutinizer for conducting E- voting process for Extra Ordinary General Meeting.
7. Any other Matter with the permission of the chair

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





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As informed earlier by the company on 31st December, 2023, the trading window for dealing in the securities of the Company shall remain closed for all insiders including Designated Persons of the Company from the 1st day of January, 2024 and shall be opened 48 hours after the conclusion of the Board Meeting to be held on 13th February, 2024 pursuant to clause 4 of Schedule B of Securities and Exchange Board of India (Prevention of Insider Trading), 2015.

Thanking you.

Yours Faithfully,

For, VMS Industries Limited

Hemal Patel

Company Secretary & Compliance Officer

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BUREAU VERITAS
Certification



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