



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: 14.08.2019

To,
BSE LIMITED,
C/O LISTING COMPLIANCE,
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI- 400001

Dear Sir

Subject: Submission of Unaudited results for quarter ended on 30.06.2019, and Auditor's report from Statutory Auditor S. N. SHAH & Associates , Chartered Accountant
Ref BSE Code: 533427

With reference to above subject, We are attaching herewith following documents required as per under listing agreement Regulation 33 of SEBI LORD, 2015;

1. Unaudited Results for Consolidated and Standalone for Quarter Ended on 30.06.2019
2. Auditor's Report for Consolidated and Standalone for Quarter Ended on 30.06.2019 from Statutory Auditor.
3. Notice of 27th Annual General Meeting of the members of M/s VMS Industries Limited held on 30th September 2019.

We request you to take above matter on your record.

Thanking You,



For : VMS INDUSTRIES LIMITED

Hemal Patel
HEMAL PATEL
COMPANY SECRETARY AND
COMPLIANCE OFFICER

Encl: 1 As stated above

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)



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BSE LIMITED,
C/O LISTING COMPLIANCE,
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI- 400001

Dear Sir

Subject: Intimation of Results of Board Meeting held on 14.08.2019
Ref BSE Code: 533427

With reference to above subject, we would like to inform you that our board meeting has considered and decided on following matters;

Sr	Particular of Business Transacted at Board Meeting	Remarks
1	Consider and adopt Consolidated Unaudited results for the for Quarter Ended on 30.06.2019	Approved
2	Approval of Notice of AGM held on 30 th September, 2019	Approved

We request you to take above matter on your record.

Thanking You,

For : VMS INDUSTRIES LIMITED



(Handwritten Signature)
MANOJ KUMAR JAIN
MANAGING DIRECTOR

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