



# 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: 11.04.2022**

**To,  
BSE Limited**



BUREAU VERITAS  
Certification



ISO 9001:2015



# CAMEO CORPORATE SERVICES LIMITED

'Subramanian Building', No. 1, Club House Road, Chennai - 600 006

MEMORANDUM

DATE: 10/10/2018

TO: THE BOARD OF DIRECTORS

SUBJECT: Proposal for the appointment of a new Director

Reference is made to the letter from Mr. [Name] dated 10/10/2018, regarding the appointment of a new Director to the Board of Directors of CAMEO Corporate Services Limited.

It is recommended that

the Board of Directors

should approve the appointment of Mr. [Name] as a new Director.

Yours faithfully,

[Signature]

10/10/2018