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: 11.05.2022

To,
BSE LIMITED,
PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET,
MUMBAI- 400001.

Scrip Code: 533427

ISIN: INE932K01015

Dear Sir/Madam,

Sub: Intimation under the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, Meeting of Board of Directors.

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we would like to inform you that the meeting of the Board of Directors of the Company will be held on **Saturday, May 28 2022** to consider and Approve the Audited Financial Results for the quarter and year ended on March 31, 2022.

We request you to take above matter on your record.

Thanking You,

For, VMS INDUSTRIES LIMITED

HEMAL PATEL
COMPANY SECRETARY & COMPLIANCE OFFICER