VAMSHI

ISO 9001:2008 COMPANY
CIN: L25100TG1993PLC016634

Date: 23rd October, 2019

To
The General Manager,
Listing Department,
Bombay Stock Exchange Limited,
1st Floor, New Trading Wing,
Rotunda Building, P.J. Towers,
Dalal Street Fort,
Mumbai-400001

Dear Sir/Ma'am,

Sub: Outcome of the board meeting
Ref: Company Scrip Code: 530369

With reference to the above subject cited, it is hereby informed that the Board of Directors of the Company at their meeting held on Wednesday, 23rd October, 2019 at 11.30 A.M. at the registered office of the Company, interalia, considered the proposal of disinvestment of shares held in Fortune Tire Tech Limited to one or more potential investors over a period of time in different tranches.

Kindly take the same on record and acknowledge the receipt of the same.

Thanking You,
for Vamshi Rubber Limited

VAMSHI RUBBER LTD. HYDERABAD

Marreddy Ramesh Reddy
Chairman
DIN: 00285301

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Mereddy Ramesh Reddy
Chairman
DIN: 00025101