

Hyderabad, 22nd June, 2021

To
The General Manager - Operations,
BSE Limited,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai-400 001

Dear Sir/Ma'am,

Sub: Notice of meeting of Board of Directors of VAMSHI RUBBER LIMITED
Ref: Company Scrip Code: 530369

Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements), 2015 we hereby bring to your kind notice that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 30th June, 2021 at 11.30 A.M. through video conferencing to discuss the following:

1. To consider, approve and take on record the audited financial statements of the company for the quarter and year ended 31st March, 2021
2. To consider and take note of draft Audit report for the quarter and year ended 31st March, 2021
3. To Consider the appointment of Secretarial auditor for the financial year 2020-21
4. To Consider the appointment of Internal Auditor for the financial year 2021-22
5. To re-appoint Mr. Ramesh Reddy Mereddy as whole-time Director of the company

In compliance with Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI (Prohibition of insider Trading) Regulations, 2015 as amended from time to time, the Company has already intimated to all its Directors, Key Management Personnel and Designated Employees regarding the Closure of the Trading Window of the Company from 01/04/2021 to 02/07/2021 (both days inclusive).

Kindly take the above information on records.

Yours faithfully,
for Vamshi Rubber Limited



Mereddy Ramesh Reddy
Chairman
DIN: 00025101



VAMSHI RUBBER LIMITED

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