

V-GUARD INDUSTRIES LIMITED

Registered Office: 42/962, Vennala High School Road,
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CIN: L31200KL1996PLC010010



www.vguard.in

18th June, 2016

The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Scrip Code: 532953 Fax Nos: 0484 3005100	The Manager, Listing Department, National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra-East, Mumbai- 400 051 Scrip Code: VGUARD Fax Nos: 0484 3005100
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Dear Sir,

Sub: Disclosure of information under Regulation 30 of SEBI (LODR) Regulations, 2015

Ref: ISIN: INE951I01019

In continuation to the intimation dt 16th June, 2016 filed by the Company regarding the splitting of equity shares and the increase in the Authorised equity share capital of the Company, it is hereby informed that, further to obtaining of approval of the shareholders in the ensuing Annual General Meeting to be held on 26th July, 2016, the Capital clause of the Memorandum of Association of the Company will stand altered.

You are requested to take the aforementioned information on record.

Thanking You,

Yours sincerely,

For V-Guard Industries Limited

Jayasree K
Company Secretary