

V-GUARD INDUSTRIES LIMITED

Registered Office: 33/2905 F, Vennala High School Road,
Vennala P.O., Kochi - 682 028, Kerala, India

Tel : +91 484 3005000, 2005000

Fax: +91 484 3005100

Email: mail@vguard.in

CIN: L31200KL1996PLC010010



Ref: VGL/SEC/NSE/349

08th July, 2014

The National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai-400051

Kind Attn: Mr. Kamlesh

Dear Sir,

Sub: Board Meeting of V-Guard Industries Limited

SYMBOL: VGUARD/ SERIES: EQ

This is to inform you that a meeting of the Board of Directors of V-Guard Industries Limited will be held on Tuesday, the 29th July, 2014 at the Registered Office of the Company to consider and adopt the Unaudited Financial Results of the Company for the quarter ended 30th June, 2014.

Kindly take the information on your record.

Thanking You,

Yours sincerely,
For V-Guard Industries Limited

Jayasree K
Company Secretary