

V-GUARD INDUSTRIES LIMITED

Registered Office: 42/962, Vennala High School Road,
Vennala P.O., Kochi - 682 028, Kerala, India

Tel : +91 484 3005000, 2005000

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Email: mail@vguard.in

CIN: L31200KL1996PLC010010



Ref: VGL/SEC/NSE/386

30.09.2015

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 Thursday, the 15th day of October, 2015 at the registered office of the Company to consider and adopt the Unaudited Financial Statements of the Company for the quarter ended 30th September, 2015.

Kindly take the information on your record.

Thanking You,

For V-Guard Industries Limited

Jayasree K
Company Secretary