

V-GUARD INDUSTRIES LIMITED

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Ref: VGL/SEC/NSE/395

9th December, 2015

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

Dear Sir/Madam,

Sub: Setting up of manufacturing unit for Voltage Stabilizers at Sikkim and inorganic growth plans – reg.

SYMBOL: VGUARD/ SERIES: EQ

This is to inform that, in order to meet the growing demand of stabilizers in non-south markets, the Company has set up a manufacturing unit of Voltage Stabilizers in the State of Sikkim. The unit is eligible for benefits under North East Industrial & Investment Promotion Policy (NEIIPP), 2007 which also covers the state of Sikkim.

V-Guard is also exploring inorganic expansion opportunities in companies, with product range having synergy with V-Guard, and manufacturing capabilities. A consultant has been appointed to assist the company in identifying and evaluating potential opportunities.

Kindly take the information on your record.

Thanking You,

Yours sincerely,

For V-Guard Industries Limited

Mithun K Chittilappilly
Managing Director