

V-GUARD INDUSTRIES LIMITED

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

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Email: mail@vguard.in

CIN: L31200KL1996PLC010010

08/08/2016



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

Dear Sir,

Sub: Intimation of record date – reg.

This is to inform you that the Board of Directors in their meeting held on 08th August, 2016 have fixed the record date as 31st August, 2016 for the purpose of sub-division of the face value of equity shares from Rs. 10/- per share to Re.1/- per share, for which the approval from the members of the Company were obtained in their 20th Annual General Meeting held on 26th July, 2016.

You are requested to take the aforementioned information on record.

Thanking You,

Yours sincerely,

For V-Guard Industries Limited

Jayasree K
Company Secretary

