

# V-GUARD INDUSTRIES LIMITED

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CIN: L31200KL1996PLC010010



09.03.2016

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

Sub: Intimation under Regulations 42 & 43 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**SYMBOL: VGUARD/ SERIES: EQ**

Sir,

This is to inform you that Board of Directors in their meeting held on 9<sup>th</sup> March, 2016 has declared interim dividend for the financial year 2015-16. The outcome of the said meeting as required under Regulations 42 & 43 of the listing regulations are given below.

|             |                                                                                                                                                                                                                                      |
|-------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Dividend    | The Board has declared interim dividend @ Rs. 4.50 per equity share of Rs. 10/- each for the financial year 2015-16. The interim dividend shall be disbursed to the eligible shareholders on or before 31 <sup>st</sup> March, 2016. |
| Record Date | The Record date fixed for the purpose of declaration of interim dividend, is 19 <sup>th</sup> March, 2016.                                                                                                                           |

The aforesaid meeting commenced at 10.00 a.m. and concluded at 10.30 a.m.

You are requested to take the same on your records.

For V-Guard Industries Ltd.

Jayasree K  
Company Secretary