

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
Fax : +91 484 3005100
E-mail: mail@vguard.in
CIN: L31200KL1996PLC010010



30th July, 2016

The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Scrip Code: 532953 Fax Nos: 0484 3005100	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 Fax Nos: 0484 3005100
--	--

Sub: Intimation pursuant to Regulation 30 of the SEBI(LODR), 2015.

Dear Sir,

With regard to the Annual General Meeting of the Company held on 26th July, 2016, we would like to bring to your kind attention that the members of the Company have approved the alteration of the Memorandum of Association of the Company, for effecting the sub division of equity shares from face value of Rs. 10/- per share to face value of Re. 1/- per share and also the increase in the Authorized Share Capital from Rs. 35 crores to Rs. 40 crores, the intimation of which had already been given through the proceedings dt. 27th July, 2016 of the aforesaid AGM.

You are requested to take the information into your records.

For V-Guard Industries Limited

Sd/-
Jayasree K
Company Secretary

