

# V-GUARD INDUSTRIES LIMITED

Registered Office: 33/2905 F, Vennala High School Road,  
Vennala P.O., Kochi - 682 028, Kerala, India

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Email: mail@vguard.in



Ref: VGL/SEC/NSE/

07<sup>th</sup> October, 2013

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 Tuesday, the 22<sup>nd</sup> October, 2013 at the registered office of the Company to consider and adopt the Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> September, 2013.

Kindly take the information on your record.

Thanking You,

Yours sincerely,  
For V-Guard Industries Limited



Jayasree K  
Company Secretary