

V-GUARD INDUSTRIES LIMITED

Registered Office: 42/962, Vennala High School Road,
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CIN: L31200KL1996PLC010010



04th 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
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Sub: Board Meeting of V-Guard Industries Limited

Dear Sir / Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of V-Guard Industries Limited will be held on Tuesday, **the 26th day of July, 2016** at the Registered Office of the Company to consider and adopt the Unaudited Financial Statements of the Company for the quarter ended 30th June, 2016.

Also please note that, as per Code of Conduct for Prevention of Insider Trading of the Company, the window for trading in V-Guard shares by specified employees of V-Guard Industries Ltd. will be closed from the opening of business in stock exchanges on **05th July, 2016**. Trading will be resumed from **29th July, 2016** onwards, on opening of business in Stock Exchange. The intimation regarding the closure of trading window has been circulated to the specified employees of the Company on 01st July, 2016.

Kindly take the information on your record.

Thanking You,

For V-Guard Industries Limited

Jayasree K
Company Secretary