

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
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CIN: L31200KL1996PLC010010



21st September, 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

Dear Sir / Madam,

This is to inform that the Board of Directors of the Company in their meeting held on 21st September, 2016, has proposed amendment in the existing main object clause of the Memorandum of Association of the Company by way of inserting the following along with the existing product categories.

‘Home and kitchen appliances of all kinds both electrical and non-electrical’.

Approval of the members of the Company for the proposed amendment would be obtained through postal ballot process.

You are requested to take the same on your records.

For V-Guard Industries Ltd.

Jayasree K
Company Secretary