

V-GUARD INDUSTRIES LIMITED

Registered Office: 42/962, Vennala High School Road,
Vennala P.O., Kochi - 682 028, Kerala, India

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Email: mail@vguard.in

CIN: L31200KL1996PLC010010

Ref: VGL/SEC/NSE/377



16th June, 2015

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

Dear Sir,

Sub: Intimation of 19th Annual General Meeting of the Company and book closure and record date – reg.

Ref: SYMBOL: VGUARD/ Series: EQ

This is to inform you that the 19th Annual General Meeting of V-Guard Industries Limited will be held on Monday, the 3rd August, 2015 at Hotel "The Renai Cochin", Palarivattom P.O, Kochi - 682025 at 04.30 p.m. to transact the business mentioned in the Notice of the meeting. The Board of Directors has recommended a Final Dividend of 45% on the paid up capital of the Company, i.e. Rs. 4.50 per equity share of the Company.

We further inform you that the Register of Members and Share Transfer books of the Company will remain closed from Tuesday, the 28th July, 2015 to Monday, the 03rd August, 2015 (Both days inclusive) for the purpose of the Annual General Meeting of the Company scheduled to be held on 03rd August, 2015 and considering declaration of dividend at the meeting. The dividend, if approved by the shareholders, will be paid to those members of the Company, holding shares either in physical or demat form, whose names appear on the register of members as on 27th July, 2015.

The above intimation is given pursuant to the provisions of Clause 16 of the Listing Agreement.

You are requested to take the aforementioned information on record.

Thanking You,

Yours sincerely,

For V-Guard Industries Limited

Jayasree K
Company Secretary

CC: Ms. S.Dhanalakshmi
Link Intime India Private Limited
Surya 35, Mayflower Avenue,
Behind Senthil Nagar,
Sowripalayam Road,
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