

# 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



4<sup>th</sup> June, 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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Dear Sir,

Sub: Intimation about Board Meeting

This is to inform that a meeting of the Board of Directors of V-Guard Industries Limited will be held on Thursday, the 16<sup>th</sup> June, 2016, at the registered office of the Company to consider the proposal of changing the capital structure of the Company, apart from other agenda items.

Kindly take the information on your record.

Thanking You,

For V-Guard Industries Limited

Jayasree K  
Company Secretary