

V-GUARD INDUSTRIES LIMITED

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CIN: L31200KL1996PLC010010



04.05.2015

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

Sub: Intimation under Clause 20 of Listing Agreement

SYMBOL: VGUARD/ SERIES: EQ

Sir,

This is to inform you that Board of Directors in their meeting held on 04th May, 2015 has adopted the audited financial statements for the financial year ended 31.03.2015 and also proposed dividend for the year 2014-15. The outcome of the said meeting as required under clause 20 of the listing agreement are given below.

AGM	The next Annual General Meeting of the Company will be held on 03 rd August, 2015.
Dividend	The Board has proposed Dividend @ Rs. 4.50 per equity share of Rs. 10/- each for the financial year 2014-15. The dividend if approved by the members at the ensuing AGM shall be disbursed to the eligible shareholders on or before 17 th August, 2015

Financials		
Particulars	2014-15 (Rs. in lakhs)	2013-14 (Rs. in lakhs)
Turnover	1,74,592.07	1,51,756.31
Provision for Depreciation	1,543.91	1,203.86
Tax Provision	3,072.51	2,414.93
Net Profit	7,072.15	7,013.40
Amounts appropriated from reserves, capital profits, accumulated profits of past years	160.98*	-

*Note : The amount appropriated of Rs. 160.98 Lakhs from past years profits represents Depreciation adjustment made for assets whose useful life exhausted before 31st March, 2014.

You are requested to take the same on your records.

For V-Guard Industries Ltd.

Jayasree K
Company Secretary