

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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Email: mail@vguard.in

CIN: L31200KL1996PLC010010



17/06/2016

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 of record date – reg.

Ref: ISIN: INE951I01019

This is to inform you that the Board of Directors in their meeting held on 04th May, 2016 have proposed final dividend of 25% on the paid up share capital of the Company, i.e. Rs. 2.50 per equity share of the Company.

The dividend, if approved by the members at the ensuing Annual General Meeting, 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 19th July, 2016, being the record date fixed by the board.

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,
Coimbatore-641028
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