

V-GUARD INDUSTRIES LIMITED

Registered Office: 42/962, Vennala High School Road,
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CIN: L31200KL1996PLC010010



20th June, 2016

Mr. Amit Phatak
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex, Bandra-East,
Mumbai- 400 051

Sub: Withdrawal of intimation of record date made to the Stock Exchange – reg.

Ref:-SYMBOL: VGUARD

Dear Sir,

The Company had, vide letter dated 17th June, 2016, intimated the National Stock Exchange, about the record date for payment of final dividend. Further to the clarifications received from the Exchange, we hereby withdrew, the aforesaid intimation given by the Company.

We hereby write to inform that the Register of Members and Share Transfer books of the Company will remain closed from Wednesday, the 20th July, 2016 to Tuesday, the 26th July, 2016 (both days inclusive) for the purpose of the Annual General Meeting of the Company scheduled to be held on 26th July, 2016 and considering declaration of dividend at the meeting.

Kindly take the aforementioned information on your record.

Thanking You,

V-Guard Industries Ltd.

Jayasree K
Company Secretary