

V-GUARD INDUSTRIES LIMITED

Registered Office: 33/2905 F, 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



Ref: VGL/SEC/NSE/ 345

14th April, 2014

The National Stock Exchange of India Limited

Exchange Plaza, Bandra-Kurla Complex

Bandra (E), Mumbai-400051

Kind Attn: Mr. Kamlesh

Dear Sir,

Sub: Board Meeting of V-Guard Industries Limited

SYMBOL: VGUARD/ SERIES: EQ

This is to inform you that a meeting of the Board of Directors of V-Guard Industries Limited will be held on Friday, the 02nd day of May 2014 at the registered office of the Company to consider and adopt the Audited Financial Results of the Company for the Financial Year ended 31st March, 2014 and to recommend dividend if any, for the Financial Year ended 31st March 2014.

Kindly take the information on your record.

Thanking You,

Yours sincerely,

For V-Guard Industries Limited

Jayasree.K
Company Secretary