

# 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  
Fax : +91 484 3005100  
E-mail: mail@vguard.in  
CIN: L31200KL1996PLC010010



24.04.2016

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 under Regulation 29 of SEBI (LODR) Regulation 2015

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of V-Guard Industries Limited will be held on **Wednesday, the 4<sup>th</sup> day of May, 2016** at the registered office of the Company to consider and adopt the Audited Financial Statements of the Company for the quarter and year ended 31<sup>st</sup> March, 2016.

Also, please be informed that, the Board at the aforementioned meeting, may recommend final dividend if any, for the financial year ended 31<sup>st</sup> March, 2016.

Kindly take the information on your record.

Thanking You,

For V-Guard Industries Limited

Jayasree K  
Company Secretary