

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

Email: mail@vguard.in

CIN: L31200KL1996PLC010010



January 16, 2018

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| The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 | 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: 532953 | Scrip Code: VGUARD |

Dear Sir / Madam,

Sub: Intimation under Regulation 29 of SEBI (LODR), Regulations, 2015- reg

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the meeting of the Board of Directors of V-Guard Industries Limited scheduled on Monday, January 22, 2018 at the Registered Office of the Company at 42/962, Vennala High School Road, Vennala, Ernakulam - 682028, will also consider the proposal of raising funds.

Kindly take the information on your record.

Thanking You,

For V-Guard Industries Limited

Jayasree K
Company Secretary

