

July 21, 2020

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
Ref:- Scrip Code: 532953	Ref:- Symbol: VGUARD

Sub: Newspaper Advertisements confirming dispatch of notice.

Dear Sir/Madam,

Please find enclosed copies of the newspaper advertisements, confirming dispatch of the 24th Annual General Meeting Notice, published in Business Standard (English) and Deepika (Malayalam) edition on July 21, 2020.

Kindly take the above on record.

Thanking you,

For V-Guard Industries Limited



Jayasree K
Company Secretary
Membership No. A15900



Encl: as above

