

January 10, 2019

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: Outcome of Circular Resolution passed by the Board of Directors of the Company on January 09, 2019 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

This is to inform you that the Board of Directors of the Company vide. Circular resolution no. 03/2018-19 dated January 09, 2019 has allotted 1,97,000 nos. of equity shares having face value of Re.1/- each to employees who have exercised stock options under ESOS2013. Out of the total number of 1,97,000 equity shares allotted, 93,412, 16,454 and 87,134 nos. of equity shares were allotted at a price of Re.1/-, Rs.34.64 and Rs.71.36 each respectively.

Kindly take the above information on your records.

Thanking You,

For V-Guard Industries Limited



Jayasree K
Company Secretary

