

May 21, 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

Dear Sir,

Sub: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (LODR) Regulation 2015 – reg.

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, May 29, 2019**, at the Registered Office of the Company to consider and adopt Standalone Audited Financial Statements of the Company for the quarter and year ended March 31, 2019 and consolidated Audited Financial Statements for the Financial Year ended March 31, 2019 and recommend dividend, if any, for the financial year 2018-19.

The Board will also consider the proposal of raising of funds, by way of issue of secured or unsecured redeemable non-convertible debentures, in one or more tranches on private placement basis, apart from other agenda items.

Kindly take the information on your record.

Thanking You,

For V-Guard Industries Limited



Jayasree K
Company Secretary
(Membership No. ACS: 15900)

