

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: Notice of Board Meeting published in the Newspapers.

Dear Sir/Madam,


Pursuant to the provisions of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the copy of newspaper advertisement published in Business Standard (English) and Deepika (Malayalam), both dated July 21, 2020 about intimation of Board Meeting scheduled to be held on Monday, July 27, 2020 to consider and adopt standalone and consolidated unaudited financial results for the quarter ended June 30, 2020.

Notice of aforesaid meeting is made available in the Company's website, [www.vguard.in](http://www.vguard.in).

Kindly take the above on record.

Thanking you,

For V-Guard Industries Limited



Jayasree K  
Company Secretary  
Membership No. A15900



Encl: as above

NOTICE V-GUARD
Notice is hereby given pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015...

THE GREAT EASTERN SHIPPING CO. LTD.
Notice is hereby given pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015...

HB PORTFOLIO LIMITED
Notice is hereby given pursuant to the provisions of Section 108 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015...

HB STOCKHOLDINGS LIMITED
Notice is hereby given pursuant to the provisions of Section 108 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015...

NOTICE TO SHAREHOLDERS
COMPULSORY TRANSFER OF EQUITY SHARES TO DEMAT ACCOUNT OF THE INVESTOR EDUCATION AND PROTECTION FUND (IEPF) AUTHORITY

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HOTEL RUGBY LIMITED
Notice is hereby given pursuant to Regulation 47 read with Regulation 28 (1) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015...

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Business Standard KOCHIEDITION
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NOTICE V-GUARD
DISPATCH NOTICE OF 24TH ANNUAL GENERAL MEETING OF THE COMPANY
Notice is hereby given that the 24th Annual General Meeting (AGM) of the Company is scheduled to be held on Wednesday, 12th August, 2020 at 3.30 p.m.

SHIRAM SHIRAM TRANSPORT FINANCE COMPANY LIMITED
Notice is hereby given that the 41st Annual General Meeting (AGM) of the Shiram Transport Finance Company Limited (the Company) is scheduled to be held on Wednesday, 12th August, 2020 at 3.30 p.m.

RS SOFTWARE (INDIA) LIMITED
Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday, 28th July 2020 at 4.30 p.m.

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HEXWARE
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NSE Clearing
Notice, pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015...

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സ്വർണം ഇറക്കുമതി കുത്തനെ ഇടിഞ്ഞു; പഴയ സ്വർണവില പന തകുതി

അടുത്തിടയ്ക്ക് അഞ്ചു കോടിയിലധികം സ്വർണം ഇറക്കുമതി ചെയ്തതിനെത്തുടർന്ന് സ്വർണവില പന തകുതി തുടങ്ങി.

കേരളത്തിലെ സ്വർണ കച്ചവടക്കാരുടെയും ഉപയോക്താക്കളുടെയും അഭിപ്രായങ്ങൾ അനുസരിച്ച് സ്വർണവില പന തകുതി തുടങ്ങി.

Table showing Gold and Silver prices in Kerala, including 24K and 22K gold prices and silver prices.

Table showing various market rates including Rupee exchange rates, interest rates, and other financial data.

Advertisement for 'Kerala Based Companies' listing various firms and their contact details.

അനുഗ്രഹപരിധി

അനുഗ്രഹപരിധി സംബന്ധിച്ച് വിവിധ റീലിയറുകളുടെയും സ്റ്റാമ്പുകളുടെയും വിലകൾ.

കേൾ 21നു കോടി പരിഗണിക്കും

കേൾ 21ന് കേൾ 20 നേക്കാൾ കൂടുതൽ പരിഗണിക്കുമെന്ന് പ്രഖ്യാപിച്ചിരിക്കുന്നു.

ഇൻഡിഗോ 10% തൊഴിലില്ലായ്മ കുറയ്ക്കും; സിൽവർ തൊഴിലില്ലായ്മ കുറയ്ക്കും

ഇൻഡിഗോയിൽ 10% തൊഴിലില്ലായ്മ കുറയ്ക്കുമെന്ന് പ്രഖ്യാപിച്ചിരിക്കുന്നു.

തൊഴിൽ, സംരംഭകത്വവുമായി ടിസിസി റൂട്ടായ്മ

ടിസിസി റൂട്ടായ്മയിൽ തൊഴിൽ, സംരംഭകത്വവുമായി പ്രവർത്തിക്കുമെന്ന് പ്രഖ്യാപിച്ചിരിക്കുന്നു.

മിരുക്തൃസംസ്ഥാനം

മിരുക്തൃസംസ്ഥാനത്തിന്റെ വിവിധ പദ്ധതികൾക്കു പറ്റി വിവരങ്ങൾ.

ബി.എസ്.സി. കോളേജ്

ബി.എസ്.സി. കോളേജിന്റെ വിവിധ വിഭാഗങ്ങളുടെ വിവരങ്ങൾ.

Advertisement for V-Guard, featuring a bird logo and text about their products and services.

Advertisement for B.Sc. Hospital Management, offering various courses and placements.

Advertisement for B.Sc. Hotel Management, highlighting international exposure and job opportunities.

Advertisement for a company with a photo of a man and text describing their services.

Advertisement for ST. BENEDICT'S GROUP OF INSTITUTIONS, listing various academic and vocational courses.

Advertisement for B.Sc. Nursing, detailing admission details for various colleges.

Advertisement for 'CHANGE OF NAME', offering legal services for name changes.

Advertisement for VALAVI & CO, a real estate and property management firm.