

# V-GUARD INDUSTRIES LIMITED

Registered Office: 42/962, Vennala High School Road,  
Vennala P.O., Kochi - 682 028, Kerala, India

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Email: mail@vguard.in  
CIN: L31200KL1996PLC010010



04.10.2016

The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Scrip Code: 532953 Fax Nos: 0484 3005100	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: VGUARD Fax Nos: 0484 3005100
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Dear Sir,

Sub: Intimation regarding Postal Ballot.

This is to inform you that the Board of Directors of the Company in their meeting held on 21<sup>st</sup> September, 2016, approved a Postal Ballot Notice to obtain approval of the members of the Company for the following items:


- To alter the main object clause of the Memorandum of Association of the Company u/s 13 of the Companies Act, 2013
- To create and/or modify charge/ mortgage/ encumbrance on assets of the Company u/s 180(1)(a) of the Companies Act, 2013.

Kindly take the same on your records.

Thanking You,

Yours sincerely,

For V-Guard Industries Limited

  
Jayasree K  
Company Secretary