V-GUARD INDUSTRIES LIMITED

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

Tel: +91 484 3005000, 2005000 Fax: +91 484 3005100 Email: mail@vguard.in CIN: L31200KL1996PLC010010



18th October, 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

Dear Sir / Madam,

Sub: Intimation of revised schedule of Analyst / Institutional Investor Meet

This is in reference to the intimation dt. 17th October, 2016 made by the Company pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, regarding the Earnings Conference Call scheduled to be organized on 24th October, 2016. Please note that the timings of the aforementioned conference call has been changed to 2.30 p.m

We hereby attach the details of the revised schedule of the Earnings Conference Call of the Company for the quarter ended 30th September, 2016, to be held on 24th October, 2016, at 2.30 p.m.

Kindly take this information into your records.

Thanking you,

Yours faithfully,

For V-Guard Industries Ltd.

Jayasree K

Company Secretary



Institutional Equities

NIRMAL BANG INSTITUTIONAL EQUITIES

Cordially invites you to a conference call to discuss the 2QFY17 results of

V-Guard Industries



On Monday, 24 October 2016 at 2:30 PM IST

V-Guard Industries management will be represented by:

Mr. Mithun Chittilappilly (Managing Director) and Mr. Jacob Kuruvilla (VP & Chief Financial Officer)

Conference Dial-In Numbers

Please dial the below number at least 5-10 minutes prior to the conference schedule to ensure that you are connected to your call in time.

Primary Number: +91 22 3960 0703

Secondary Number: +91 22 6746 5903

The numbers listed above are universally accessible from all networks and all countries.

Local Access Number:

Available in - Ahmedabad, Bangalore, Chandigarh, Chennai, Gurgaon (NCR), Hyderabad, Kochi/Cochin, Kolkata, Lucknow, Pune
Accessible from all carriers.

USA: 1 866 746 2133, UK: 0 808 101 1573
Singapore: 800 101 2045, Hong Kong: 800 964 448

International Toll
HongKong: 8523018 6877, Singapore: 653157 5746
UK - London: 44203478 5524, USA - LosAngeles: 1323386 8721

For further details, contact:

Number

Chirag Muchhala – 022 3926 8092 (chirag.muchhala@nirmalbang.com) Sagar Karkhanis – 022 3926 8089 (sagar.karkhanis@nirmalbang.com)