

V-GUARD INDUSTRIES LIMITED

Registered Office: 42/962, Vennala High School Road,
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26th July, 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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Sub: Allotment of shares under the Employee Stock Option Scheme 2013 ("ESOS - 2013")

Dear Sir/Madam,


This is to inform that, the Board in its meeting held on 26th July, 2016 has allotted 79,291 equity shares having face value of Rs. 10/- each to the employees who have exercised the stock options under Employees Stock Option Scheme, ESOS 2013. Among the 79,291 equity shares, 23,654 and 55,637 equity shares were allotted at Rs. 10/- and Rs. 485/- each respectively.

The aforesaid meeting commenced at 11.45 a.m. and concluded at 2.00 p.m.

You are requested to take the above on record.

Thanking you,

Yours faithfully,
For V-Guard Industries Limited


Jayasree K
Company Secretary

