

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

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Email: mail@vguard.in

CIN: L31200KL1996PLC010010



December 20, 2017

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
Scrip Code: 532953	Scrip Code: VGUARD

Dear Sir/Madam,

Sub: Submission of information under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the Board of Directors in their meeting held on November 4, 2015, has adopted a policy of disclosure of material events. In continuation to the earlier disclosure made on April 1, 2016 under the provisions of Regulation 30 (5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has authorised the following Key Managerial Personnel of the Company for determining the materiality of an event or information and to make disclosures to the Stock Exchanges:

Sl. No	Name	Designation	Email and Contact Address
1	Mr. Mithun Chittilappilly	Managing Director	mailmd@vguard.in
2	Mr. Ramachandran V	Director, Chief Operating Officer	mail@vguard.in
3	Mr. Sudarshan Kasturi	Chief Financial Officer	Sudarshan.kasturi@vguard.in
4	Ms. Jayasree K	Company Secretary	jayasree@vguard.in

A single point of contact details of Key Managerial Personnel for the above purpose is given below;

Name of person	Ms. Jayasree K
Designation	Company Secretary
Address	42/962, Vennala High School Road, Vennala, Kochi-682028
Telephone Number	0484-23005616
Email ID	jayasree@vguard.in

The aforesaid information is also published in the website of the Company <http://www.vguard.in/>

For V-Guard Industries Limited

Jaysree K
Company Secretary

