

V-GUARD INDUSTRIES LIMITED

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CIN: L31200KL1996PLC010010



27th February, 2017

The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Scrip Code: 532953	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
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Sub: Correction in the conclusion time mentioned in the Outcome of the Board Meeting held on 27th February, 2017.

Dear Sir/Madam,

This is to inform you that in the Outcome of Board Meeting dt. 27th February, 2017 filed with the Stock Exchanges, the time of conclusion of the Board Meeting was inadvertently mentioned as 11.30 p.m instead of 11.30 a.m.

Therefore you are kindly requested to note that the aforesaid meeting of the Board commenced at 11.00 a.m and concluded at 11.30 a.m

Thanking you,

Yours faithfully,
For V-Guard Industries Limited


Jayasree K
Company Secretary