

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



13th March, 2017

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
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Sub: Board Meeting of V-Guard Industries Limited.

Dear Sir / Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of V-Guard Industries Limited will be held on Friday, **the 17th day of March, 2017** at the Registered Office of the Company to allot bonus shares in the ratio of 2:5 to all the eligible shareholders holding shares as on the Record Date, i.e the 16th March, 2017.

The approval for the aforementioned issue of bonus shares was obtained from the members in the Extraordinary General Meeting of the Company held on 06th March, 2017.

Kindly take the information on your record.

Thanking You,

For V-Guard Industries Limited

Jayasree K
Company Secretary

