

# V-GUARD INDUSTRIES LIMITED

Registered Office: 42/962, Vennala High School Road  
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CIN: L31200KL1996PLC010010



March 28, 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: Outcome of Board Meeting held on March 28, 2017

Dear Sir / Madam,

This is to inform that the Board of Directors of the Company in their meeting held on March 28, 2017, considered the proposal of taking majority stake in the equity of GUTS Electro-Mech Ltd., Hyderabad, a company which is engaged in the manufacture and marketing of various kinds of domestic switch gears and current transformers, and accorded its in-principle approval to make the investment, subject to completion of due diligence and obtaining approvals from requisite authorities.

The aforesaid meeting commenced at 10.50 a.m and concluded at 12. 50 p.m.

You are requested to take the same on your records.

For V-Guard Industries Limited

Jayasree K  
Company Secretary

