

V-GUARD INDUSTRIES LIMITED

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06/03/2017

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 date of balance of free reserves mentioned in the Outcome of the Board Meeting held on 27th February, 2017.

Dear Sir/Madam,

This is in reference to the filing dt. 27th February, 2017 of the outcome of Board Meeting held on 27th February, 2017. In this regard, we would like to bring to your kind notice that the date pertaining to the balance of free reserves for capitalization for the purpose of issue of bonus shares was inadvertently mentioned as 31st March, 2017 instead of 31st March, 2016.

Therefore you are requested to read it as 31st March, 2016.

Thanking you,

Yours faithfully,
For V-Guard Industries Limited



Jayasree K
Company Secretary