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 Fax: +91 484 3005100 E-mail: mail @vguard.in

CIN: L31200KL1996PLC010010



May 18, 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

Dear Sir / Madam,

Sub: Intimation of Schedule of Analyst / Institutional Investor Meet

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby attach the details of Earnings Conference Call of the Company for the quarter and year ended March 31, 2017, to be held on May 22, 2017, at 3.30 p.m.

Thanking you,

Yours faithfully,

For V-Guard Industries Ltd.

Jayasree K

Company Secretary

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V-Guard Industries' Q4 FY2017 Earnings Conference Call on Monday, 22nd May, 2017 at 3:30 PM IST

V-Guard Industries Limited (V-Guard), a leading multi-product Company catering to the Household Electricals segment, will host a **conference call for investors and analysts on Monday, 22nd May, 2017 at 3:30 PM IST** to discuss its results and developments for the fourth quarter and year ended 31st March, 2017. The results will be announced on Friday, 19th May, 2017.

V-Guard will be represented by:

Mr. Mithun Chittilappilly - Managing Director

Mr. Jacob Kuruvilla - Senior VP & Chief Financial Officer

Mr. Sudarshan Kasturi - Senior VP (Finance)

Details of the conference call are as follows:

Timing : 3:30 PM IST Monday, 22nd May, 2017

Conference dial-in Primary : +91 22 3938 1078 / +91 22 3940 3977

<u>numbers</u>

Toll Free Numbers

 Hong Kong
 : 800 964 448

 Singapore
 : 800 101 2045

 UK
 : 0 808 101 1573

 USA
 : 1 866 746 2133

For further information please contact:

Jacob Kuruvilla V-Guard Industries Limited Tel: +91 484 300 5602

Email: jacob@vquard.in

Varun Divadkar/Shiv Muttoo

CDR, India

Tel: +91 22 6645 1222/07 Email: varun@cdr-india.com /

shiv@cdr-india.com