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

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CIN: L31200KL1996PLC010010



August 21, 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

Sub:- Intimation on signing of Share Purchase Agreement - reg

Dear Sir / Madam,

This is to inform that the Company has acquired 6,72,047 equity shares of Rs.10/- each of GUTS Electro-Mech Limited, Hyderabad, constituting 49.43% of the present paid-up capital, vide Share Purchase Agreement dated August 21, 2017.

You are requested to take the information on record.

For V-Guard Industries Ltd.

Jayasree K Company Secretary