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 Email: mail@vguard.in

CIN: L31200KL1996PLC010010



August 31, 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

Subject:- Intimation on signing of Share Purchase and Subscription Agreement – reg.

Dear Sir/Madam,

This is to inform that the Company has acquired 782,176 equity shares of Rs.10/- each of Guts Electro-Mech Limited, Hyderabad, vide Share Purchase and Subscription Agreement dated August 31, 2017.

The total shareholding of the Company in GUTS Electro-Mech Ltd., including the acquisition of shares made vide Share Purchase Agreement dated August 21, 2017, is 1,454,223 equity shares of Rs.10/- each and the same constitutes 74% of the paid-up share capital.

KOCHI-682028

You are requested to take the information on record.

For V-Guard Industries Limited

Jayasree K
Company Secretary