

# V-GUARD INDUSTRIES LIMITED

Registered Office: 42/962, Vennala High School Road,  
Vennala P.O., Kochi - 682 028, Kerala, India

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CIN: L31200KL1996PLC010010



January 17, 2018

The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001	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: 532953	Scrip Symbol: VGUARD

Dear Sir/Madam,

**Sub: Intimation of Board meeting under Regulation 29 of SEBI (Listing Obligations and Disclosures Requirements), Regulations, 2015 to consider fund raising**

**Ref:- Intimation made on January 16, 2018, on subject matter.**

Further to the intimation made on January 16, 2018, on the subject matter raising, we would like to intimate that pursuant to Regulation 29(1)(d) read with Regulation 29(2) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended from time to time, the meeting of the Board of Directors of V-Guard Industries Limited scheduled on Monday, January 22, 2018 at the Registered Office of the Company at 42/962, Vennala High School Road, Vennala, Ernakulam – 682028, will consider the proposal of raising funds by way of issue of equity shares or any other instrument or security including fully/partly convertible debentures or by way of a composite issue of non-convertible debentures and warrants entitling the warrant holder(s) to apply for equity shares or any other eligible securities through qualified institutional placement, private placement/public issue of equity/debt securities, preferential issue or through any other permissible mode and/or combination thereof as may be considered appropriate, subject to such approvals as may be required including approval of the members at a general meeting or postal ballot and further subject to such other statutory/regulatory approvals, as applicable

Kindly take the information on your record and disseminate on your website.

Thanking You,

For V-Guard Industries Limited

Jayasree K  
Company Secretary

