

March 19, 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
Ref: Scrip Code: 532953	Ref: Symbol: VGUARD

Dear Sir / Madam,


Sub: Intimation of Board Meeting of V-Guard Industries Ltd.

We hereby inform you that a meeting of the Board of Directors of V-Guard Industries Limited will be held on Friday, March 23, 2018 at the Registered Office of the Company at 42/962, Vennala High School Road, Vennala, Ernakulam - 682028, to consider the re-appointment of Managing Director, apart from other agenda items.

Kindly take the information on your record.

Thanking You,

For V-Guard Industries Limited



Jayasree K
Company Secretary

