

March 23, 2018

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| The Manager<br>Listing Department,<br>BSE Limited, Phiroze Jeejeebhoy Towers,<br>Dalal Street,<br>Mumbai- 400 001 | The Manager<br>Listing Department,<br>National Stock Exchange of India Limited,<br>Exchange Plaza, 5th Floor, Plot No. C/1,<br>G Block, Bandra-Kurla Complex, Bandra-<br>East, Mumbai- 400 051 |
| Ref:- Scrip Code: 532953  | Ref:- Symbol: VGUARD   |

**Sub: - Outcome of Board Meeting - Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 - reg**

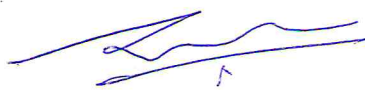
Dear Sir / Madam,

This is to inform you that the Board of Directors of the Company at their meeting held on March 23, 2018, have re-appointed Mr. Mithun K Chittilappilly as the Managing Director of the Company for a period of three years with effect from April 01, 2018, subject to the approval of the shareholders at the ensuing Annual General Meeting.

Kindly take the information on record.

Thanking You,

For V-Guard Industries Limited



Jayasree K  
Company Secretary

