

May 23, 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,

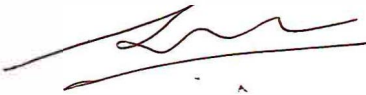
Sub: Intimation to Stock Exchange regarding issuance of Notice in the newspapers

Pursuant to Regulation 30 and 47(3) read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations"), the Company hereby inform that, a Notice to the Shareholder has been published in the 'Business Standard' (English newspaper) and 'Deepika' (Malayalam newspaper) on May 23, 2018, under the applicable provisions of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund), Second Amendment Rules, 2017 and as amended from time to time.

As required under Regulation 46(2)(q), the said notices have also been placed on the Company's website at [www.vguard.in](http://www.vguard.in) and the members may refer to the same for details.

Thanking You,

For V-Guard Industries Limited



Jayasree K  
Company Secretary  
(Membership No. ACS: 15900)

