

May 10, 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 of Board Meeting pursuant to Regulation 29 of SEBI (LODR) Regulation 2015 - reg.

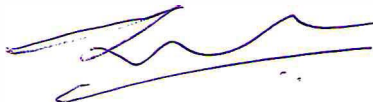
Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of V-Guard Industries Limited will be held on **Wednesday, May 30, 2018** at the Registered Office of the Company to consider and adopt Standalone Audited Financial Statements of the Company for the quarter and year ended March 31, 2018 and consolidated Audited Financial Statements for the Financial Year ended March 31, 2018.

Also, please be informed that, the Board at the aforementioned meeting, may recommend dividend if any, for the financial year ended March 31, 2018.

Kindly take the information on your record.

Thanking You,

For V-Guard Industries Limited



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

**V-GUARD INDUSTRIES LTD.**

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