

# V-GUARD INDUSTRIES LIMITED

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

Tel : +91 484 3005000, 2005000

Fax: +91 484 3005100

Email: mail@vguard.in

CIN: L31200KL1996PLC010010



Ref: VGL/SEC/NSE/397

06.01.2015

The National Stock Exchange of India Limited  
Exchange Plaza, Bandra-Kurla Complex,  
Bandra (E), Mumbai-400051

Dear Sir,

Sub:- Appointment of Compliance Officer

Ref: NSE Symbol- VGUARD/ SERIES:EQ

This is to intimate that the Board in its meeting held on 4<sup>th</sup> November 2015, appointed Mrs. Jayasree K Company Secretary as the Compliance Officer of the Company pursuant to Regulation 6 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 in place of the undersigned who was holding the position since 11.02.2010.

The said appointment shall be effective from 4<sup>th</sup> November, 2015.

Kindly take the information on record.

Thanking You,  
Yours sincerely,

For V-Guard Industries Limited

A Jacob Kuruvilla  
Chief Financial Officer