

V-GUARD INDUSTRIES LIMITED

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

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CIN: L31200KL1996PLC010010



18th June, 2016

The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Scrip Code: 532953 Fax Nos: 0484 3005100	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 Scrip Code: VGUARD Fax Nos: 0484 3005100
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Dear Sir,

Sub: Intimation of 20th Annual General Meeting of the Company and Book Closure – reg.

Ref: ISIN: INE951I01019

This is to inform you that the 20th Annual General Meeting of V-Guard Industries Limited will be held on Tuesday, the 26th July, 2016 at Hotel "The Renai Cochin", Palarivattom P.O, Kochi - 682025 at 04.30 p.m. to transact the business mentioned in the Notice of the meeting. The Board of Directors have recommended a Final Dividend of 25% on the paid up equity share capital of the Company, i.e. Rs. 2.50 per equity share of the Company.

We further inform you that the Register of Members and Share Transfer books of the Company will remain closed from Wednesday, the 20th July, 2016 to Tuesday, the 26th July, 2016 (both days inclusive) for the purpose of the Annual General Meeting of the Company scheduled to be held on 26th July, 2016 and considering declaration of dividend at the meeting.

You are requested to take the aforementioned information on record.

Thanking You,

Yours sincerely,

For V-Guard Industries Limited

Jayasree K
Company Secretary

CC: Ms. S.Dhanalakshmi
Link Intime India Private Limited
Surya 35, Mayflower Avenue,
Behind Senthil Nagar,
Sowripalayam Road,
Coimbatore-641028
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