

January 17, 2019

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 Thursday, January 31, 2019 at the Registered Office of the Company to consider and adopt the Unaudited Standalone Financial Results of the Company for the quarter ended December 31, 2018, apart from other agenda items.

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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