

## Notice

Pursuant to Regulation 46 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 Friday, July 30, 2021, through Video Conferencing (VC)/Other Audio-Visual Means (OAVM), to consider and adopt the Standalone & Consolidated Unaudited Financial Results for the quarter ended June 30, 2021.

Notice of the aforesaid meeting is available on the website of National Stock Exchange of India Limited, [www.nseindia.com](http://www.nseindia.com) & BSE limited, [www.bseindia.com](http://www.bseindia.com)

For V-Guard Industries Limited



Jayasree K

Company Secretary



**V-GUARD INDUSTRIES LTD.**

Regd. office 42/962,  
Vennala High School Road,  
Vennala, Kochi - 682 028.  
CIN: L31200KL1996PLC010010

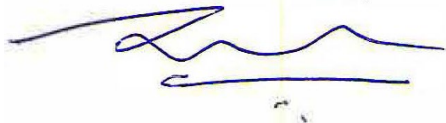
P +91 484 433 5000, 200 5000  
E mail@vguard.in  
W www.vguard.in

## **Notice**

Pursuant to Regulation 46 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 26, 2021, at the Registered Office of the Company, to consider and adopt the Standalone and Consolidated Audited Financial Results/ Statements of the Company for the quarter and year ended March 31, 2021 and recommend dividend, if any for the financial year 2020-21, apart from other agenda items.

Notice of the aforesaid meeting is available on the website of National Stock Exchange of India, [www.nseindia.com](http://www.nseindia.com) and BSE Limited, [www.bseindia.com](http://www.bseindia.com)

For V-Guard Industries Limited



Jayasree K

Company Secretary and Compliance Officer

Ernakulam

May 17, 2021

### **V-GUARD INDUSTRIES LIMITED**

Regd. Office 42/962

Vennala High School Road,

Vennala, Ernakulam – 682028

CIN: L31200KL1996PLC010010

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## **NOTICE**

Pursuant to Regulation 46 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, February 3, 2021, at the Registered Office of the Company, to consider and adopt the Standalone & Consolidated Unaudited Financial Results for the quarter ended December 31, 2020.

Notice of the aforesaid meeting is available on the website of National Stock Exchange of India Limited, [www.nseindia.com](http://www.nseindia.com) & BSE limited, [www.bseindia.com](http://www.bseindia.com)

For V-Guard Industries Limited



Jayasree K

Company Secretary

Ernakulam

January 27, 2021



**V-GUARD INDUSTRIES LTD.**

Regd. office 42/962,  
Vennala High School Road,  
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## NOTICE

Pursuant to 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 Friday, January 15, 2021, at the Registered Office of the Company, to consider an investment proposal.

Notice of the aforesaid meeting is available on the website of National Stock Exchange of India Limited, [www.nseindia.com](http://www.nseindia.com) and BSE Limited, [www.bseindia.com](http://www.bseindia.com)

For V-Guard Industries Limited



Jayasree K  
Company Secretary & Compliance Officer  
Ernakulam  
January 9, 2021



### V-Guard Industries Limited

Regd. office 42/962,  
Vennala High School Road,  
Vennala, Kochi – 682 028  
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**Notice**

Pursuant to Regulation 46 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, October 28, 2020, at the Registered Office of the Company, to consider and adopt the Standalone and Consolidated Unaudited Financial Results for the quarter ended September 30, 2020.

Notice of the aforesaid meeting is available on the website of National Stock Exchange of India Limited, [www.nseindia.com](http://www.nseindia.com) and BSE Limited, [www.bseindia.com](http://www.bseindia.com).

For V-Guard Industries Limited



Jayasree K

Company Secretary

Ernakulam.

October 19, 2020.



**V-GUARD INDUSTRIES LTD.**

Regd. office 42/962,  
Vennala High School Road,  
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## NOTICE

Pursuant to Regulation 46 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 Monday, July 27, 2020, at the Registered Office of the Company, to consider and adopt the Standalone and Consolidated Unaudited Financial Results for the quarter ended June 30, 2020.

Notice of the aforesaid meeting is available on the website of National Stock Exchange of India Limited, [www.nseindia.com](http://www.nseindia.com) and BSE limited, [www.bseindia.com](http://www.bseindia.com)

For V-Guard Industries Limited



Jayasree K

Company Secretary

Ernakulam, July 20, 2020.



**V-GUARD INDUSTRIES LTD.**

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