


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 and BSE limited, www.bseindia.com

For V-Guard Industries Limited

A handwritten signature in blue ink, appearing to be "Jayasree K".

Jayasree K

Company Secretary

Ernakulam, July 20, 2020.



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 Monday, June 1, 2020, at the Registered Office of the Company, to consider and adopt the Consolidated and Standalone Audited Financial Statements of the Company for the quarter and year ended March 31, 2020 and may recommend final dividend, if any, for the financial year 2019-20.

Notice of the aforesaid meeting is available on the website of National Stock Exchange of India Limited, www.nseindia.com and BSE Limited, www.bseindia.com

For V-Guard Industries Limited



(Jayasree K)
Company Secretary
Ernakulam, 23rd May 2020



V-GUARD INDUSTRIES LTD.

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