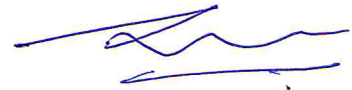


## NOTICE

Pursuant to Regulation 46 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, February 14, 2020 at Ernakulam to consider the proposal of payment of interim dividend for the Financial Year 2019-20, apart from other agenda items.

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 Ltd.



Jayasree K  
Company Secretary



Place: Ernakulam  
Date: 05.02.2020

**V-GUARD INDUSTRIES LTD.**

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

P +91 484 300 5000, 200 5000  
F +91 484 300 5100  
E [mail@vguard.in](mailto:mail@vguard.in)