

## 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



**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.



## 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

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

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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, 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](http://www.nseindia.com) and BSE Limited, [www.bseindia.com](http://www.bseindia.com)

For V-Guard Industries Limited



(Jayasree K)  
Company Secretary  
Ernakulam, 23<sup>rd</sup> May 2020



**V-GUARD INDUSTRIES LTD.**

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