

V-GUARD INDUSTRIES LIMITED

Registered Office: 42/962, Vennala High School Road,
Vennala P.O., Kochi - 682 028, Kerala, India

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CIN: L31200KL1996PLC010010



01st March, 2017

The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Scrip Code: 532953	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 Scrip Code: VGUARD
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Sub: Intimation of Record Date for issue of Bonus Shares

Dear Sir / Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby intimated that the Company has fixed **Thursday, the 16th March, 2017** as the Record Date for the purpose of ascertaining the eligibility of shareholders for issuance of Bonus Shares in the ratio of 2:5 i.e, 2 (Two) new equity bonus shares of Re. 1/- each for every 5 (Five) fully paid up equity shares of Re. 1/- each held as on that date, subject to the approval of shareholders in the Extraordinary General Meeting (EGM) of the members of the Company to be held on Monday, the 06th March, 2017 at 04:30 p.m at Hotel "The Renai Cochin", Palarivattom P.O, Ernakulam – 682025.

You are requested to take the same on your records.

For V-GUARD INDUSTRIES LTD.

Company Secretary