

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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