

## **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, July 27, 2022, at the Registered Office of the Company, to consider and adopt the Unaudited Standalone and Consolidated Financial Results/ Statements of the Company for the quarter ended June 30, 2022, apart from other agenda items.

Notice of the aforesaid meeting is available on the website of National Stock Exchange of India, [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 and Compliance Officer**  
**Ernakulam**  
**July 20, 2022**



**V-GUARD INDUSTRIES LTD.**

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

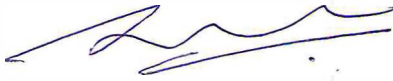
P +91 484 433 5000, 200 5000  
E [mail@vguard.in](mailto:mail@vguard.in)  
W [www.vguard.in](http://www.vguard.in)

## 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 Thursday, May 19, 2022, at the Registered Office of the Company, to consider and adopt the Standalone and Consolidated Audited Financial Results/ Statements of the Company for the quarter and year ended March 31, 2022 and recommend dividend, if any for the financial year 2021-22, apart from other agenda items.

Notice of the aforesaid meeting is available on the website of National Stock Exchange of India, [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 and Compliance Officer

Ernakulam

May 12, 2022



**V-GUARD INDUSTRIES LTD.**

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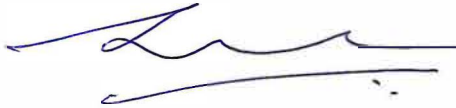
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### **Notice**

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 Wednesday, February 2, 2022, through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) to consider and adopt the Standalone & Consolidated Financial Results for the quarter ended December 31, 2021.

Notice of the aforesaid meeting is available on the website of National Stock Exchange of India Limited, [www.nseindia.com](http://www.nseindia.com) & BSE limited, [www.bseindia.com](http://www.bseindia.com)

**For V-Guard Industries Limited**



**Jayasree K**

**Company Secretary**

**Ernakulam**

**January 26, 2022**



**V-GUARD INDUSTRIES LTD.**

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

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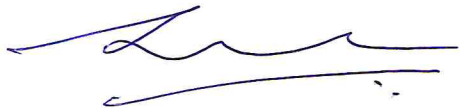
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### **Notice**

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, December 20, 2021, through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) to consider a proposal for making strategic investment.

Notice of the aforesaid meeting is available on the website of National Stock Exchange of India Limited, [www.nseindia.com](http://www.nseindia.com) & BSE limited, [www.bseindia.com](http://www.bseindia.com)

**For V-Guard Industries Limited**



**Jayasree K**

**Company Secretary**

**Ernakulam**



### Notice

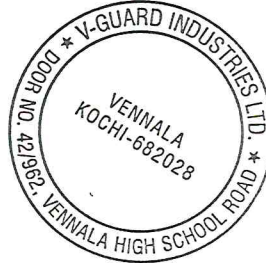
Pursuant to Regulation 46 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of V-Guard Industries Limited will be held on Thursday, October 28, 2021, through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) to consider and adopt the Standalone & Consolidated Unaudited Financial Results for the quarter ended September 30, 2021.

Notice of the aforesaid meeting is available on the website of National Stock Exchange of India Limited, [www.nseindia.com](http://www.nseindia.com) & BSE limited, [www.bseindia.com](http://www.bseindia.com)

**For V-Guard Industries Limited**



**Jayasree K**  
**Company Secretary**  
**Ernakulam**





## 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 Friday, July 30, 2021, through Video Conferencing (VC)/Other Audio-Visual Means (OAVM), to consider and adopt the Standalone & Consolidated Unaudited Financial Results for the quarter ended June 30, 2021.

Notice of the aforesaid meeting is available on the website of National Stock Exchange of India Limited, [www.nseindia.com](http://www.nseindia.com) & BSE limited, [www.bseindia.com](http://www.bseindia.com)

For V-Guard Industries Limited



Jayasree K

Company Secretary



**V-GUARD INDUSTRIES LTD.**

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CIN: L31200KL1996PLC010010

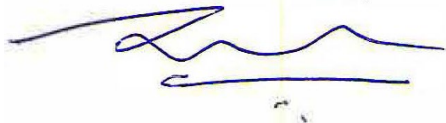
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## **Notice**

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 Wednesday, May 26, 2021, at the Registered Office of the Company, to consider and adopt the Standalone and Consolidated Audited Financial Results/ Statements of the Company for the quarter and year ended March 31, 2021 and recommend dividend, if any for the financial year 2020-21, apart from other agenda items.

Notice of the aforesaid meeting is available on the website of National Stock Exchange of India, [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 and Compliance Officer

Ernakulam

May 17, 2021

### **V-GUARD INDUSTRIES LIMITED**

Regd. Office 42/962

Vennala High School Road,

Vennala, Ernakulam – 682028

CIN: L31200KL1996PLC010010

**P:** +91 484 433 5000, 200 5000

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