

May 29, 2019

The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001	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: 532953	Symbol: VGUARD

Dear Sir/Madam,

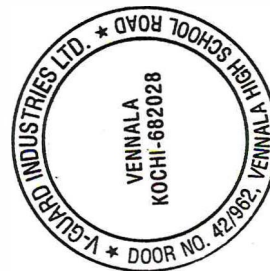
Sub: - Intimation of proposal of fund raising: - reg

This is to inform you that the Board of Directors in their meeting held on May 29, 2019 has approved the proposal of raising of funds by way of issue of secured or unsecured redeemable non-convertible debentures, in one or more tranches on private placement basis, within the existing approved limit of borrowings of Rs.750 Crores under section 180(1)(c) of the Companies Act, 2013.

Kindly take the information on record.

Thanking You,

For V-Guard Industries Limited

Jayasree K  
Company Secretary**V-GUARD INDUSTRIES LTD.**Regd. office 42/962,  
Vennala High School Road,  
Vennala, Kochi - 682 028.  
CIN: L31200KL1996PLC010010P +91 484 300 5000, 200 5000  
F +91 484 300 5100  
E mail@vguard.in  
W www.vguard.in