Dear Sir / Madam,

Sub: Intimation under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- reg

In compliance with the provisions of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are hereby enclosing copies of newspaper advertisement published in Business Standard (English Daily) and Deepika (Malayalam Daily) dated February 27, 2020 with respect to completion of dispatch of Postal Ballot notice and other related documents to the shareholders of the Company.

Kindly take the information on your record.

Thanking You,

For V-Guard Industries Limited

Jayasree K
Company Secretary
The outbreak has added to the woes of the Indian market, which is facing volatility because of a weak economy, lacklustre earnings growth and a lack of lending activity due to a crisis in the non-banking finance companies (NBFC) sector. Larsen & Toubro fell by 2.5 percent, Infosys fell by 1.96 percent.

Overall basis, 1,655 stocks declined, and 808 advanced on the BSE. Market participants said concerns about coronavirus will affect the market movement.

Economic growth worries are reflected in steep drop in bond yields — 10-year US yields are down 40 basis points (bps) since the start of 2020. Moreover, US three-month T-bill yields remained some 18 bps above 10-year rates — the curve inversion that’s considered a classic signal of recession. The VIX “fear” index is now at its highest level in more than a year.

**NOTICE**

**V-GUARD**

Notice is hereby given pursuant to the provisions of Sections 118 and 310 of the Companies Act, 2013, read with the Rules 17 and 42 of the Companies (Management and Administration) Rules, 2014 (the “Rules”) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the “Listing Regulations”) that the meeting of the shareholders of the Company will be held on Friday, February 21, 2020, through the following means:

1. By physical dispatch of Postal Ballot Notice along with Explanatory Statement and the Postal Ballot Form to the members whose email IDs are not registered with the Company.
2. By sending emails through National Securities Depository Limited (NSDL) containing Postal Ballot Notice along with the Postal Ballot Form to the members whose email IDs are registered with the Company.
3. By way of electronic voting through NSE and BSE.

The Notice is also available on the websites of the Company for information and awareness among the members.

The record date for the purpose of the said Postal Ballot Notice is February 21, 2020.

Pursuant to the provisions of Section 118 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015, and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, and Secretarial Standards on General Meetings, (SSGMS) the Company is pleased to inform the shareholders that the meeting is scheduled to be held on Friday, February 21, 2020, at 11:00 a.m. at NSE Annual General Meeting 2020, Zoom Meeting ID: 86677887768, passcode: 257364.

The members are requested to participate in the AGM through electronic voting by logging on to the website of the Company www.vguardind.com and on the website of NSDL www.nsedesktop.com, where the securities of the Company are listed.