

CIN: L36911RJ1989PLC004945 Regd. Off.: K-6B, Fateh Tiba, Adarsh Nagar, Jaipur – 302004 Phone:91-141-2601020; Fax: 91-141-2605077 Email: investor_relations@vaibhavglobal.com; Website: www.vaibhavglobal.com

NOTICE

Pursuant to clause 41(III)(b) of the Listing Agreement, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Wednesday, November 04th, 2015 inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended September 30th, 2015

For Vaibhav Global Limited

Place: Jaipur Brahm Prakash Date: 21st September, 2015 Company Secretary