Vaibhav Global Limited

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

NOTICE

Pursuant to regulation 46 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Monday, 25th January, 2016, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended 31st December, 2015.

For Vaibhav Global Limited Sd/-Brahm Prakash Company Secretary

Place: Jaipur Date: 31st December, 2015