

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 (2) (I) (i) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 15th May, 2017, inter alia, to consider and approve audited financial results of the Company for the guarter and year ended 31st March, 2017.

For Vaibhav Global Limited

Sd/Place: Jaipur Puru Aggarwal
Date: 01st May, 2017 Group CFO