

ಗಳ್ತಡd. 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 & Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Monday, 29th Januray, 2018, inter alia, to consider and approve unaudited financial results of the Company for the quarter and nine month ended 31st December, 2017.

Place: Jaipur Date: 15th January, 2018 For Vaibhav Global Limited Sd/-Sushil Sharma Company Secretary FCS: 6535