

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, 29<sup>th</sup> Januray, 2018, inter alia, to consider and approve unaudited financial results of the Company for the quarter and nine month ended 31<sup>st</sup> December, 2017.

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