

## 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 (2) (l) (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,  $30^{\text{th}}$  July, 2018, inter alia, to consider and approve the unaudited financial results of the Company for the quarter ended  $30^{\text{th}}$  June, 2018.

|                                   | For Vaibhav Global Limited |
|-----------------------------------|----------------------------|
|                                   | Sd/-                       |
| Place: Jaipur                     | Sushil Sharma              |
| Date: 16 <sup>th</sup> July, 2018 | Company Secretary          |
|                                   | FCS: 6535                  |