

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

Please be informed that the Register of Members and Share Transfer Books of the Company will remain closed from Monday, 23rd July, 2018 to Monday, 30th July, 2018 (both days inclusive) for the purpose of 29th Annual General Meeting (AGM) of the Company to be held on Monday, 30th July, 2018.

For Vaibhav Global Limited

Sd/-

Sushil Sharma Company Secretary

FCS: 6535

Place: Jaipur Date: 6th July, 2018