

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 on Saturday, 13th July, 2019 for the purpose of 30th Annual General Meeting (AGM) of the Company and payment of Final Dividend.

For Vaibhav Global Limited

Sd/-

Sushil Sharma Company Secretary

FCS: 6535

Place: Jaipur Date: 5th July, 2019