

Ref - VGL/CS/2016/54

Date: 13th May, 2016

National Stock Exchange of India Limited (NSE)
Exchange Plaza,
Bandra Kurla Complex
Bandra (E), Mumbai-400051

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001

Scrip Code: VAIBHAVGBL; 532156

Sub: Intimation under regulation 30(6) read with sub- para 7 of Para A of Part A of Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Please be informed that Mr. Hemant Sultania, Non-Executive Non Independent Director of the Company has resigned w.e.f 12<sup>th</sup> May, 2016.

Kindly take the same on record.

Thanking You,

**Yours Truly** 

For Vaibhav Global Limited

Brahm Prakash Company Secretary

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