



VAIBHAV GLOBAL LIMITED

Ref: VGL/CS/2018/212

Date: 23rd May, 2018

National Stock Exchange of India Limited (NSE)
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra, Mumbai – 400051
Scrip Code: VAIBHAVGBL

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
Scrip Code: 532156

Subject: Outcome of Board Meeting

Dear Sir / Madam,

We hereby submit the outcome of the Board Meeting held on 23rd May, 2018:

- 1) Considered and approved the Audited Financial Results (Standalone & Consolidated) for the quarter & year ended 31st March, 2018 Pursuant to regulation 33 of the SEBI (LODR) Regulations, 2015.
- 2) Convening of 29th Annual General Meeting (AGM) of the Company on Monday, 30th July, 2018.

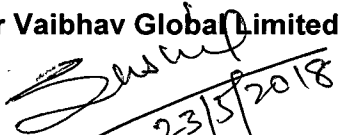
The board meeting commenced at 12:00 PM (IST) and concluded at 04:20 PM (IST).

This is for your information and record.

Thanking you,

Yours Truly,

For Vaibhav Global Limited


23/5/2018
Sushil Sharma
Company Secretary & Compliance Officer
FCS: 6535

