



## **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, 29<sup>th</sup> October, 2018, inter alia,

1. To consider and approve unaudited financial results of the Company for the quarter/half year ended 30th September, 2018.
2. To consider declaration of interim dividend on the Equity Share Capital of the Company for financial year 2018-19.

**For Vaibhav Global Limited**

**Sd/-**

**Sushil Sharma**

**Company Secretary**

**FCS: 6535**

**Place: Jaipur**

**Date: 15<sup>th</sup> October, 2018**