



## **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 is scheduled to be held on Tuesday, 21<sup>st</sup> May, 2019, Inter alia:

1. To consider and approve Audited Financial Results (Standalone & Consolidated) of the Company for the quarter/year ended 31<sup>st</sup> March, 2019.
2. To consider and recommend final dividend, if any, on the equity share capital of the Company for financial year 2018-19.
3. To consider and recommend commensurate amendments in Articles of Association of the Company to insert provision for buy back of shares, inter-alia other amendments in conformity with the Companies Act, 2013.
4. To consider and recommend commensurate amendments in Memorandum of Association of the Company in conformity with the Companies Act, 2013.

**For Vaibhav Global Limited**

**Sd/-**

**Place: Jaipur  
Date: 8<sup>th</sup> May, 2019**

**Sushil Sharma  
Company Secretary  
FCS: 6535**