



VAIBHAV GLOBAL LIMITED

Ref: VGL/CS/2017/76

Date: 16th August, 2017

**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: Intimation of Date of Book Closure

Dear Sir / Madam,

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015 and other applicable rules / regulations, the Register of Members and Share Transfer Books will remain closed from Thursday, 31st August, 2017 to Thursday, 7th September, 2017 (both days inclusive) for the purpose of the 28th Annual General Meeting of the Company to be held on Thursday, 7th September, 2017.

This is for your information and record.

Thanking you,

Yours Truly,

For Vaibhav Global Limited

Sushil Sharma
Company Secretary & Compliance Officer
FCS: 6535

