

Regd. Off.: K-6B, Fateh Tiba, Adarsh Nagar, Jaipur – 302004
Phone: 91-141-2601020; Fax: 91-141-2605077; CIN: L36911R11989PLC004945
Email: investor_relations@vaibhavglobal.com; Website: www.vaibhavglobal.com

NOTICE

Please be informed that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 31st August, 2017 to Thursday, 7th September, 2017 (both days inclusive) for the purpose of 28th Annual General Meeting (AGM) of the Company to be held on Thursday, 7th September, 2017.

For Vaibhav Global Limited

Sd/-

Place: Jaipur Sushil Sharma
Date: 14th August, 2017 Company Secretary
FCS: 6535