



Vaibhav Global Limited

(FORMERLY KNOWN AS VAIBHAV GEMS LIMITED)

CIN NO: L36911RJ1989PLC004945

Regd. Off. : K-6B , Fateh Tiba , Adarsh Nagar, Jaipur – 302004

Phone:91-141-2771948 Fax: 91-141-2601020

Email : vgl@vaibhavglobal.com ● Website : www.vaibhavglobal.com

NOTICE

Pursuant to clause 41(III)(b) of the Listing Agreement, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, 25th July, 2014, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th June, 2014.

For Vaibhav Global Limited

Sd/-

Brahm Prakash

Company Secretary

Place: Jaipur

Date: 30th June, 2014