



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 Wednesday 5th November, 2014, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th September 2014.

For Vaibhav Global Limited

Sd/-

Place: Jaipur

Date:, 11th October, 2014

**Brahm Prakash
Company Secretary**