



## **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 Thursday 29<sup>th</sup> January, 2015, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2014.

**For Vaibhav Global Limited**

**Sd-**

**Brahm Prakash  
Company Secretary**

**Place: Jaipur**

**Date: 26<sup>th</sup> December, 2014**