



Vaibhav Global Limited

CIN: L36911RJ1989PLC004945

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

Phone:91-141-2601020; Fax: 91-141-2605077

Email : investor_relations@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 Tuesday July 28th, 2015 inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended June 30th, 2015

For Vaibhav Global Limited

Sd-

Brahm Prakash

Company Secretary

Place: Jaipur

Date:20th June, 2015