



Vaibhav Global Limited

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

Phone: 91-141-2601020; Fax: 91-141-2605077; CIN: L36911RJ1989PLC004945

Email : investor_relations@vaibhavglobal.com ; Website : www.vaibhavglobal.com

NOTICE

Pursuant to regulation 46 (2) (1) (i) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, 7th September, 2017, inter alia, to consider and approve unaudited financial results of the Company for the quarter ended 30th June, 2017.

For Vaibhav Global Limited

Sd/-

Sushil Sharma

Company Secretary

FCS: 6535

Place: Jaipur

Date: 22nd August, 2017