



## **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 Monday, 28<sup>th</sup> January, 2019, inter alia, to consider and approve the unaudited financial results of the Company for the quarter & nine months ended 31<sup>st</sup> December, 2018.

**For Vaibhav Global Limited**

**Sd/-**

**Sushil Sharma**

**Company Secretary**

**FCS: 6535**

**Place: Jaipur**

**Date: 12<sup>th</sup> January, 2019**