



VAIBHAV GLOBAL LIMITED

Ref: VGL/CS/2020/160

Date: 29th October, 2020

National Stock Exchange of
India Limited (NSE)

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra, Mumbai – 400 051

Symbol: VAIBHAVGBL

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,

Mumbai – 400 001

Scrip Code: 532156

Subject: Outcome of the Board Meeting – 29th October, 2020

Dear Sir / Madam,

Pursuant to Regulation 30 and other applicable regulations of SEBI (LODR) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its meeting held on Thursday, 29th October, 2020 has inter alia considered and approved the following:

1. The Unaudited Financial Results (Consolidated and Standalone) under Ind AS for the quarter and half year ended 30th September, 2020.
2. 2nd Interim Dividend of Rs. 5/- (five) per Equity Share (on the face value of Rs. 10/- per Equity share) for the financial year 2020-21. The Record Date for determining the entitlement of the shareholders for the payment of aforesaid interim dividend shall be Saturday, 07th November, 2020 and Interim dividend shall be paid / dispatched to the equity shareholders of the Company within 30 days from the date of declaration.
3. Appointment of Shri Sanjeev Agrawal as Non-Executive Non-Independent Director (Additional Director) on the Board of Directors of the Company. The brief profile of Shri Sanjeev Agrawal is enclosed herewith as **Annexure – I**.
4. Appointment of M/s Vinod Kothari & Company, Company Secretaries as the Secretarial Auditor of the Company for the Financial Year 2020-21.

The Meeting of Board of Directors was commenced at 05:30 PM (IST) and concluded at 09:20 PM (IST).

Kindly take the same on record.

Thanking you,

Yours Truly

For Vaibhav Global Limited


Sushil Sharma
Company Secretary



E-69, EPIP, Sitapura, Jaipur-302022, Rajasthan, India | Tel.: 91-141-2771948/49, Fax : 91-141-2770510

Regd. Office : K-6 B , Fateh Tiba, Adarsh Nagar, Jaipur-302004, Rajasthan, India | Tel.: 91-141-2601020, Fax : 91-141-2605077
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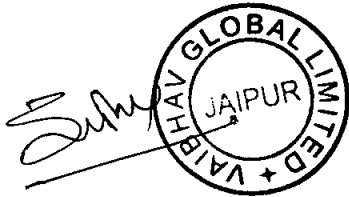
Annexure – I

Brief profile of Mr. Sanjeev Agrawal

Mr. Sanjeev Agrawal, aged 55 years is a commerce graduate from University of Rajasthan and is a renowned personality in the field of Natural Dimensional Stones in India and across the globe. A first-generation entrepreneur, he established Stone Age Group in 1991 with an aim to promote Indian Stones in global market. In last 30 years he diversified Stone Age Group from a Stone trading company to a group having various manufacturing facilities and supplying various types of natural stones to numerous prestigious projects around the world.

Mr. Agrawal was instrumental in establishing Strata Stones limited in 2005, a company registered in England, with an aim to have a European presence and the company is now one of the leading suppliers of Natural Stones to landscape industry within U.K.

Mr. Agrawal has started another venture "ORVI Design Studio" in 2013, a company having a strong R&D culture and engaged in creating unique surfaces and articles that are used in high end projects around the world and have won many international awards.



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