



VAIBHAV GLOBAL LIMITED

Ref: VGL/CS/2020/79

Date: 27th May, 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 – 27th May, 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 at their meeting held on Wednesday, 27th May, 2020 has inter alia considered and approved the following:

1. The Audited Financial Results (Consolidated and Standalone) under Ind AS for the quarter & year ended 31st March, 2020.
2. Recommended the Final Dividend of Rs. 7/- per Equity Share (on the face value of Rs. 10/- per Equity Share) for the financial year ended 31st March, 2020, subject to the approval/declaration of the shareholders at the ensuing Annual General Meeting (AGM) of the Company.
The above dividend, if declared by the shareholders at the ensuing AGM will be credited/dispatched within 30 days from the date of the AGM.
3. The convening of 31st Annual General Meeting (AGM) of the Company on Thursday, 30th July, 2020.
4. The register of members and share transfer books of the Company shall be closed on Thursday, 23rd July, 2020 for the purpose of Annual General Meeting and Payment of Final Dividend.
5. Appointment of M/s Deloitte Touche Tohmatsu India LLP as Internal Auditors of the Company.

The Meeting of Board of Directors was commenced at 5:30 PM (IST) and concluded at 10:55 PM (IST).

Kindly take the same on record.

Thanking you,

Yours Truly,

For Vaibhav Global Limited


Sushil Sharma
Company Secretary