



Vaibhav Global Limited

(FORMERLY KNOWN AS VAIBHAV GEMS LIMITED)

CIN NO: L36911RJ1989PLC004945

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

Phone:91-141-2771948 Fax: 91-141-2601020

Email : vgl@vaibhavglobal.com Website : www.vaibhavglobal.com

NOTICE

Notice is hereby given that a meeting of the Board of Directors will be held on Tuesday, 11th November, 2014 to consider the declaration of Interim Dividend.

For Vaibhav Global Limited

Sd/-

Brahm Prakash

Company Secretary

Place: Jaipur

Date: 5th November, 2014