



Vaibhav Global Limited

CIN: L36911RJ1989PLC004945

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

Phone: 91-141-2601020; Fax: 91-141-2770510

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

PUBLIC NOTICE

Pursuant to clause 41(III)(b) of the Listing Agreement, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday 21st May, 2015, inter alia, to consider and approve the Audited Financial Results of the Company for the quarter and year ended 31st March, 2015 and to consider the recommendation of Final Dividend for the financial year ended 31st March, 2015.

For Vaibhav Global Limited
Sd/-

Brahm Prakash
Company Secretary

Place: Jaipur
Date: 2nd May, 2015