



VAIBHAV GLOBAL LIMITED

Ref: VGL/CS/2017/18

Date: 07th February, 2017

**National Stock Exchange of
India Limited (NSE)**
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra, Mumbai – 400051

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Scrip Code: 532156, VAIBHAVGBL

Subject: Outcome of the Board Meeting

Dear Sir / Madam,

We hereby submit the outcome of the Board Meeting held on 07th February, 2017:

1) **Financial Results for the quarter ended 31st December, 2016.**

Pursuant to regulation 30 read with regulation 33 of the SEBI (LODR) Regulations, 2015, please find enclosed Unaudited Financial Results along with Limited Review Report for the quarter ended 31st December, 2016.

2) **Appointment of Mr. James Patrick Clarke as an Additional Director under the category of Non – Executive Independent Director.**

The Board of Directors has appointed Mr. James Patrick Clarke as an Additional Director under the category of Non – Executive Independent Director. Mr. James is a Bachelor of Science from United States Military Academy, West Point, New York and MBA from Harvard University Graduate School of Business Administration, Boston.

He has 26 years of rich experience in ecommerce, retail, business development, product planning, distribution warehouse, quality assurance, market analysis, process analysis & engineering, strategic analysis, distribution, supply chain and cost reduction.



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Mr. James has worked in Guardsmark Inc., Omni Computer Products, Employer Benefit Services, Ya Ya Interactive Media, American Vantage Media, Affinity Media and QVC. His last assignment was with QVC, the world's leading video and e-commerce retailer of fashion, jewelry and home products, as Chief Executive Officer of QVC China.

This is for your information and record.

Thanking you

Yours Truly,

For Vaibhav Global Limited



Brahm Prakash
Company Secretary

