



VAIBHAV GLOBAL LIMITED

Ref: VGL/CS/2020/14

Date: 29th January, 2020

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

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
Scrip Code: 532156

Subject: Outcome of Board Meeting – 29th January, 2020

Dear Sir / Madam,

The Board of Directors at their meeting held on Wednesday, 29th January, 2020 has considered and approved the following:

1. Unaudited Financial Results (Standalone and Consolidated) under Ind AS for the quarter/nine months ended 31st December, 2019.
2. Interim Dividend of Rs. 7/- (Rupees Seven) per Equity Share (on the face value of Rs. 10/- per Equity share) for the financial year 2019-20. The Record Date for determining the entitlement of the shareholder for the payment of aforesaid interim dividend shall be Monday, 10th February, 2020 and dividend shall be paid / dispatched to the equity shareholder of the Company on or before Friday, 28th February 2020 i.e. within 30 days from the date of declaration.
3. Re-appointment of Mr. Sunil Goyal as Non-Executive Independent Director for second term of five years w.e.f. 8th March, 2020, subject to the approval of Shareholders. The brief profile of Mr. Sunil Goyal is enclosed herewith.

The Meeting of Board of Directors commenced at IST 11:15 AM and concluded at IST 03:30 PM.

Kindly take the same on record.

Thanking you.

Yours Truly,

For Vaibhav Global Limited


Sushil Sharma
Company Secretary





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Brief Profile of Mr. Sunil Goyal

Mr. Sunil Goyal has vast experience in the fields of Finance, Internal Control, Risk Assessment and Risk Management, Corporate Governance, Accounting Standards, Assurance, Banking and Insurance as well as Judicial process being member of various disciplinary committees. He has been deeply involved with setting and implementation of Accounting and Auditing Standards in India. He has authored various books and articles in leading journals.

Mr. Goyal has been President of the Institute of Chartered Accountants of India in the year 2004-05 and a Council member for more than 12 years. He has been a member of the Board of Directors and/or various Committee of International Federation of Accountants, New York, an apex body of the accounting profession during 2004-08. He has also been the President of South Asian Federation of Accountants, an official accredited body of SAARC. He has also been Ex. Committee member of Confederation of Asia and Pacific Accountants, Malaysia. He is an independent director on various listed and non-listed entities. He served as independent director of United Bank of India also. He has been a member of various committee set up by Government of India relating to Accounting, Finance, Banking and Insurance in India.

Mr. Goyal is a Post Graduate in Commerce and Arts, Graduate in Law, Post Graduate Diploma in Taxation and Post Graduate Diploma in Labour Laws. He is also a member of The Institute of Chartered Accountants of India, The Institute of Company Secretaries of India and The Institute of Cost & Works Accountants of India.

