

SHIVRAM GLOBAL PRIVATE LIMITED

(FORMERLY KNOWN AS SHIVRAM PROPERTIES PRIVATE LIMITED)

CIN:U45202MH1990PTC059040

Date: 5th May, 2015

To,
The Board of Director
Vaibhav Global Limited
K-6B, Fateh Tiba,
Adrash Nagar,
Jaipu-302004

Subject: Notice under Section 160 of the Companies Act, 2013

Dear Sirs,

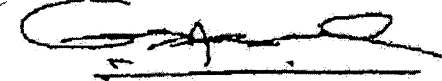
We, Shivram Global Private Limited, member of the Company, hereby propose the candidature of Mr. P. N. Bhandari, residing at S-271, Mahaveer Nagar, Tonk Road, Jaipur, for appointment as a Director of the Company at the forthcoming Annual General Meeting of the Company.

We are enclosing herewith cheque no.774162 dated 5th May, 2015 for Rs. 1,00,000/- drawn on Punjab National Bank, Jaipur, being the deposit for proposing the candidature of Mr. P. N. Bhandari for the office of Director.

Thanking you,

Yours truly,

For Shivram Global Private Ltd.



Ghanshyam Agarwal
Director
DIN: 00136329

Sheela Agarwal

B-189A, University Marg,
Bapu Nagar, Jaipur-302015

Date: 21st May, 2015

To,

The Board of Director
Vaibhav Global Limited
K-6B, Fateh Tiba,
Adrash Nagar,
Jaipur-302004

Subject: Notice under Section 160 of the Companies Act, 2013

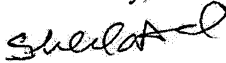
Dear Sirs,

I, Sheela Agarwal, member of the Company, hereby propose the candidature of Mr. Hemant Sultania, residing at Flat No. B-907, B- Block, 9th Floor, The Grand Geejgarh, Hawa Sadak, Jaipur - 302006, for appointment as a Director of the Company at the forthcoming Annual General Meeting of the Company.

I am enclosing herewith cheque no.195103 dated 21st May, 2015 for Rs. 1,00,000/- drawn on State Bank of Bikaner and Jaipur, Jaipur being the deposit for proposing the candidature of Mr. Hemant Sultania for the office of Director.

Thanking you,

Yours truly,



Sheela Agarwal