



VAIBHAV GLOBAL LIMITED

Ref: VGL/CS/2017/46

Date: 16th May, 2017

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

BSE Limited
Phiroze jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 532156; VAIBHAVGBL

Sub: Outcome of the Board Meeting held on 15th May, 2017

Dear Sir / Madam,

We hereby submit the outcome of Board Meeting held on 15th May, 2017:

1. Appointment of Dr. Purushottam Agarwal as an Additional Director under the category of Non-Executive Independent Director. A brief profile of Dr. Agarwal is enclosed herewith.
2. Appointment of M/s BSR & Co. LLP, as statutory auditors in place of existing auditors M/s B. Khosla & Co. and M/s Haribhakti & Co. LLP, subject to approval of members at the ensuing Annual General Meeting (AGM).
3. Convening of 28th Annual General Meeting (AGM) of the Company on Thursday, 7th September, 2017.

This is for your information and record.

Yours truly,

For Vaibhav Global Limited

Puran Singh Rathore
Compliance Officer



Encl. As above



VAIBHAV GLOBAL LIMITED

Profile of Dr. Purushottam Agarwal

Dr. Purushottam Agarwal is a retired IAS officer. He comes with a rich experience of 34 years in Government Service in various capacities including General Administration, Finance & Tax functions, Industrial promotion & policy formulation, investment promotion, discharging administrative and regulatory functions including pollution control etc.

He has been Finance Secretary (Revenue) and has served on the Board of several Public Sector Undertaking and Cooperative units as Government Nominee including Rajasthan Industrial and Infrastructure Development Corporation (RICCO), Rajasthan Finance Corporation (REC), Ganganagar Sugar Mills, Rajasthan Small Industries Corporation, Hanumangarh Co-Operative Spinning Mills, Shriganganagar Co-Operative Cotton Complex and Jaipur Metals Limited, etc.

Dr. Agarwal is a Gold Medalist in B.Com (Hons) from A.C. College of Commerce, Jalpaiguri. He has done his LL.B. from Delhi University, MBA from University of HULL, UK and has also attained a Ph. D from the University of Rajasthan.

Puray