



VAIBHAV GLOBAL LIMITED

CIN : L36911RJ1989PLC004945

Ref – VGL/CS/2015/152

Date – 21st September, 2015

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

BSE Limited
Phiroze jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Scrip Code : 532156; VAIBHAVGBL

Sub: Notice of Board Meeting under clause 41 (III)(a) of the Listing Agreement

Dear Sir / Madam,

Please be informed that the next meeting of the Board of Directors of the Company will be held on November 04th, 2015, inter alia, to consider and approve the unaudited financial results of the Company for the quarter ended September 30th, 2015.

This is for your information and record.

Thanking You,

Yours truly.

For Vaibhav Global Limited

**Brahm Prakash
Company Secretary**