



# VAIBHAV GLOBAL LIMITED

Ref: VGL/CS/2019/54

Date: 08<sup>th</sup> May, 2019

**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: Notice of Board Meeting – 21<sup>st</sup> May, 2019**

Dear Sir / Madam,

This is to inform you that, pursuant to regulation 29 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 21<sup>st</sup> May, 2019, inter alia:

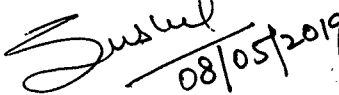

1. To consider and approve Audited Financial Results (Standalone & Consolidated) of the Company for the quarter/year ended 31<sup>st</sup> March, 2019.
2. To consider and recommend final dividend, if any, on the equity share capital of the Company for financial year 2018-19.
3. To consider and recommend commensurate amendments in Articles of Association of the Company to insert provision for buy back of shares, inter-alia other amendments in conformity with the Companies Act, 2013.
4. To consider and recommend commensurate amendments in Memorandum of Association of the Company in conformity with the Companies Act, 2013.

Kindly take the same on record.

Thanking you,

Yours Truly,

For Vaibhav Global Limited

  
08/05/2019  
  
**Sushil Sharma**  
**Company Secretary & Compliance Officer**  
**FCS: 6535**

E-69, EPIP, Sitapura, Jaipur-302022, Rajasthan, India • Tel.: 91-141-2771948/49, Fax : 91-141-2770510

**Regd. Office** : K-6B, Fateh Tiba, Adarsh Nagar, Jaipur-302004, Rajasthan, India • Tel.: 91-141-2601020, Fax : 91-141-2605077  
CIN : L36911RJ1989PLC004945 • E-mail : investor\_relations@vaibhavglobal.com • Website : www.vaibhavglobal.com