



# VAIBHAV GLOBAL LIMITED

Ref: VGL/CS/2020/14

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

Date: 29<sup>th</sup> January, 2020

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

**Subject: Outcome of Board Meeting – 29<sup>th</sup> January, 2020**

Dear Sir / Madam,

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

1. Unaudited Financial Results (Standalone and Consolidated) under Ind AS for the quarter/nine months ended 31<sup>st</sup> 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, 10<sup>th</sup> February, 2020 and dividend shall be paid / dispatched to the equity shareholder of the Company on or before Friday, 28<sup>th</sup> 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. 8<sup>th</sup> March, 2020, subject to the approval of Shareholders. The brief profile of Mr. Sunil Goyal is enclosed herewith.

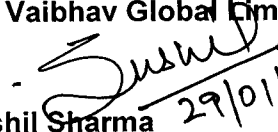
The Meeting of Board of Directors commenced at IST 11:15 AM and concluded at IST 03:30 PM.

Kindly take the same on record.

Thanking you.

Yours Truly,

For Vaibhav Global Limited

  
Sushil Sharma  
Company Secretary

