VAIBHAV GLOBAL LIMITED

(Formerly Known As Vaibhav Gems Limited)
CIN : L36911RJ1989PLC004945

Ref – VGL/CS/2015/017

Date – 29th January, 2015

The Manager
BSE Limited
Corporate Relationship Department
1st Floor, PJ Tower
Dalal Street, Fort
Mumbai – 400 001

The Manager
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Bandra-Kurla Complex,
Bandra (E)
Mumbai – 400 051

Scrip Code : 532156, VAIBHAVGBL

Sub: Outcome of Board Meeting

Dear Sir / Madam,

With reference to captioned subject, we wish to submit the outcome of the Board Meeting held on 29th January, 2015:

1) Unaudited Financial Results for the quarter ended 31st December, 2014

Unaudited financial results for the quarter ended 31st December, 2014.

2) Appointment of Mr. Pashupati Nath Bhandari as of Independent Director

The Board of Directors of the Company has appointed Mr. P. N. Bhandari, a retired IAS Officer as an Independent Director to fill the casual vacancy caused to demise of Mr. Mitha Lal Mehta. Further, his appointment is effective from 29th January, 2015 till 31st March, 2017.

He is B.A. and LLB. He has been Addl. Chief Secretary & Dev. Commissioner, Principal Secretary to the Government. He has also been the Managing Director of Rajasthan Industrial & Infrastructure Dev. Corp. (RIICO), Raj. Transmission Company (TRANSCO), Raj. State Mines and Minerals (RSMM) and Raj. Tribal Development Corporation and Director in Bank of Rajasthan, BSES, Mumbai and Yamuna Power (Reliance) Delhi.

Currently, Mr. Bhandari is practicing as an Advocate at Rajasthan High Court and Member of Public Expenditure Review Committee headed by the Chief Secretary, Govt. of Rajasthan, State level Advisory Committee, Rajasthan Electricity Regulatory Commission and State Innovation Council.

This is for your information and record.

Thanking you

For Vaibhav Global Limited

Brahm Prakash
Company Secretary