



# VAIBHAV GLOBAL LIMITED

CIN : L36911RJ1989PLC004945

**Ref – VGL/CS/2015/066**

**Date – 14<sup>th</sup> April, 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**

Dear Sir / Madam,

Please be informed that the next meeting of the Board of Directors of the Company will be held on May 21<sup>st</sup>, 2015, inter alia, to consider and approve the audited financial results of the Company for the quarter and year ended March 31<sup>st</sup>, 2015.

This is for your information and record.

Thanking You,

Yours truly,

**For Vaibhav Global Limited**

**Brahm Prakash**  
**Company Secretary**