VAIBHAV GLOBAL LIMITED

Date : 30th January, 2014

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: Postal Ballot Process

Dear Sir / Madam,

This has reference to the above mentioned subject. In this regard, we are enclosing herewith a calendar of events for postal ballot process.

This is for your information and record.

Thanking you.

Yours truly,

For Vaibhav Global Limited

Company Secretary

VAIBHAV GLOBAL LIMITED

CALENDAR OF EVENTS FOR POSTAL BALLOT

Sr. No.	*Particulars*	*Date*
1.	Date on which consent given by the scrutinizer to act as such	19th January, 2014
2.	Date of consideration of the matter in the Board Meeting	23rd January, 2014
3.	Date of Appointment of the scrutinizer	23rd January, 2014
4.	Date of Board resolution authorizing one of functional directors and executive officer to be responsible for the entire poll process	23rd January, 2014
5.	Filing of intimation of the Board resolution and event of calendar for conducting postal ballot to the ROCs & SE	30th January, 2014
6.	Date of completion of dispatch of notice along with postal ballot	17th February, 2014
7.	Publication of notice in newspaper for postal ballot process and appointment of scrutinizer and compliance officer	18th February, 2014
8.	Last date for receiving postal ballot paper by scrutinizer	22nd March, 2014
9.	Date of handling over the postal ballot papers to the designated authority.	24th March, 2014
10.	Preparation of Scrutinizer's Report and submission of the same to the Chairman by the Scrutinizer	26th March,2014
11.	Date of returning the ballot papers, register required to be maintained by the scrutinizer u/r 5(e) and other related papers to the chairman by the scrutinizer	26th March, 2014
12.	Declaration of Results and Result to be displayed on Notice Board or website and released to the Press & SE	26th March, 2014
13.	Last date for signing the Minutes	Within one month from the date of declaration of result.

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