



VAIBHAV GLOBAL LIMITED

(FORMERLY KNOWN AS VAIBHAV GEMS LIMITED)

CIN NO: L36911RJ1989PLC004945

Ref – VGL/CS/2014/071

Date – 23rd April, 2014

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

The Manager
National Stock Exchange Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra (E), Mumbai-400 051

Scrip Code No. 532156; VAIBHAVGBL

Sub: 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 14th, 2014 inter alia, to consider and approve audited financial results of the Company for the quarter and year ended March 31st, 2014. The Board will also consider the allotment of Equity Shares pursuant to exercise of Stock Options.

This is for your information and record.

Thanking You,

Yours truly.

For Vaibhav Global Limited

Company Secretary