



VAIBHAV GLOBAL LIMITED

(Formerly Known As Vaibhav Gems Limited)

CIN : L36911RJ1989PLC004945

Ref – VGL/CS/2014/186

Date – 5th November, 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 : 532156, VAIBHAVGBL

Sub : Notice of Board Meeting and Closure of Trading Window

Dear Sir/Madam,

Kindly be informed that a meeting of the Board of Directors will be held on Tuesday, 11th November, 2014 to consider the declaration of Interim Dividend.

Also, in continuation to earlier intimation dated 11th October, 2014 for closure of trading window, it shall continue to be closed till 12th November, 2014 owing to the declaration of Interim Dividend at the Board Meeting to be held on 11th November, 2014.

This is for information and record.

Thanking You,

Yours truly,

For Vaibhav Global Limited

Brahm Prakash
Company Secretary