



VAIBHAV GLOBAL LIMITED

Ref: VGL/CS/2018/159

Date: 29th January, 2018

**National Stock Exchange of
India Limited (NSE)**
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra, Mumbai – 400051
Scrip Code: VAIBHAVGBL

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
Scrip Code: 532156

Subject: Outcome of Board Meeting

Dear Sir / Madam,

We hereby submit the outcome of the Board Meeting held on 29th January, 2018:

- 1) Board has approved the Unaudited Financial Results as per Indian Accounting Standards (IndAS) along with Limited Review Report for the quarter & nine month year ended 31st December, 2017.
- 2) On the recommendation of Nomination, Remuneration & Compensation Committee and subject to the approval of the shareholders of the Company, the Board has approved the re-appointment of Dr. Purushottam Agarwal for the second term as an Independent Director. The brief profile of Dr. Purushottam Agarwal is enclosed herewith.
- 3) Board has approved the amendments in existing Employee Stock Option Plan i.e. VGL ESOP (As Amended) – 2006, subject to approval of the Shareholders of the Company.

This is for your information and record.

Thanking you,

Yours Truly,

For Vaibhav Global Limited


29/1/2018

Sushil Sharma
Company Secretary & Compliance Officer
FCS: 6535





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Brief Profile of Dr. Purushottam Agarwal

Dr. Purushottam Agarwal is a retired IAS officer and Gold Medalist in B.Com (Hons), LL.B. from Delhi University, MBA from University of HULL, UK, and Ph.D from University of Rajasthan. Rich experience of over 34 years in finance and tax, industrial promotion and policy formulation and investment promotion, etc. Ex-Finance Secretary (Revenue). Also served on the Board of Rajasthan Industrial and Infrastructure Development Corporation (RICCO), Rajasthan Finance Corporation (RFC), Ganganagar Sugar Mills, Rajasthan Small Industries Corporation, etc.

