



# VAIBHAV GLOBAL LIMITED

CIN: L36911RJ1989PLC004945

**Ref – VGL/CS/2015/068**

**Date – 20<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: Intimation under clause 19(a) of Listing Agreement**

Dear Sir / Madam,

Further to our letter no. VGL/CS/2015/066 dated 14<sup>th</sup> April, 2015 regarding intimation of Board Meeting, we wish to inform you under clause no. 19(a) of the Listing Agreement that the Board will also consider the recommendation of final dividend, if any, for the financial year ended 31<sup>st</sup> March, 2015 at the Board Meeting to be held on 21<sup>st</sup> May, 2015.

This is for your information and record.

Thanking You,

Yours truly.

**For Vaibhav Global Limited**

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