



## **Vaibhav Global Limited**

Regd. Off. : K-6B , Fateh Tiba, Adarsh Nagar, Jaipur – 302004  
Phone: 91-141-2601020; Fax: 91-141-2605077; CIN: L36911RJ1989PLC004945  
Email : investor\_relations@vaibhavglobal.com ; Website : www.vaibhavglobal.com

### **NOTICE**

Pursuant to regulation 46 (2) (1) (i) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, 19<sup>th</sup> May, 2016, inter alia, to consider and approve the standalone and consolidated audited financial results of the Company for the quarter and year ended 31<sup>st</sup> March, 2016.

**For Vaibhav Global Limited**  
Sd/-

**Place: Jaipur**  
**Date: 30<sup>th</sup> April, 2016**

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