

BRETT PLASTICS PRIVATE LIMITED

CIN: U51495MH1995PTC084578

Date: 25th April, 2014

To,
The Board of Directors
Vaibhav Global Limited
K-6B, Fateh Tiba,
Adrash Nagar,
Jaipu-302004

Subject: Notice under Section 160 of the Companies Act, 2013

Dear Sirs,

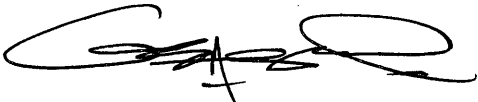
We, Brett Plastics Private Limited, member of the Company, hereby propose the candidature of Mr. Pulak Chandan Prasad, residing at Block-10 Cuscaden Walk, # 21-01 Singapore, Singapore, 249693, for appointment as a Director of the Company at the forthcoming Annual General Meeting of the Company.

We are enclosing herewith cheque no.144672 dated 25th April, 2014 for Rs. 1,00,000/- drawn on Punjab National Bank, Jaipur, being the deposit for proposing the candidature of Mr. Pulak Chandan Prasad for the office of Director.

Thanking you,

Yours truly,

For Brett Plastics Private Limited



Director

BRETT PLASTICS PRIVATE LIMITED

CIN: U51495MH1995PTC084578

Date: 25th April, 2014

To,
The Board of Directors
Vaibhav Global Limited
K-6B, Fateh Tiba,
Adrash Nagar,
Jaipu-302004

Subject: Notice under Section 160 of the Companies Act, 2013

Dear Sirs,

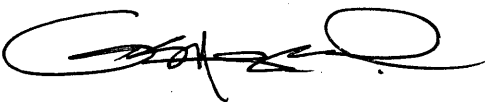
We, Brett Plastics Private Limited, member of the Company, hereby propose the candidature of Mr. Mahendra Kumar Doogar, residing at B-515 , Sarita Vihar, Mathura Road, New Delhi-110044, for appointment as a Director of the Company at the forthcoming Annual General Meeting of the Company.

We are enclosing herewith cheque no. 144673 dated 25th April, 2014 for Rs. 1,00,000/- drawn on Punjab National Bank, being the deposit for proposing the candidature of Mr. Mahendra Kumar Doogar for the office of Director.

Thanking you,

Yours truly,

For Brett Plastics Private Limited



Director

SHIVRAM GLOBAL PRIVATE LIMITED

(FORMERLY KNOWN AS SHIVRAM PROPERTIES PRIVATE LIMITED)

CIN:U45202MH1990PTC059040

Date: 25th April, 2014

To,
The Board of Directors
Vaibhav Global Limited
K-6B, Fateh Tiba,
Adrash Nagar,
Jaipu-302004

Subject: Notice under Section 160 of the Companies Act, 2013

Dear Sirs,

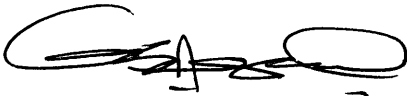
We, Shivram Global Private Limited, member of the Company, hereby propose the candidature of Mr. Surendra Singh Bhandari, residing at P-7, Tilak Marg, C-Scheme, Jaipur, 302005, for appointment as a Director of the Company at the forthcoming Annual General Meeting of the Company.

We are enclosing herewith cheque no. 687832 dated 25th April, 2014 for Rs. 1,00,000/- drawn on Punjab National Bank, Jaipur, being the deposit for proposing the candidature of Mr. Surendra Singh Bhandari for the office of Director.

Thanking you,

Yours truly,

For Shivram Global Private Limited



Director

REENGUS EXIM PRIVATE LIMITED

CIN: U36911RJ1996PTC011333

Date: 25th April, 2014

To,
The Board of Directors
Vaibhav Global Limited
K-6B, Fateh Tiba,
Adrash Nagar,
Jaipu-302004

Subject: Notice under Section 160 of the Companies Act, 2013

Dear Sirs,

We, Reengus Exim Private Limited, member of the Company, hereby propose the candidature of Mr. Mitha Lal Mehta, residing at 5, Keshav Vihar, Gopalpura Road, Jaipur, 302018, for appointment as a Director of the Company at the forthcoming Annual General Meeting of the Company.

We are enclosing herewith cheque no.050887 dated 25th April, 2014 for Rs. 1,00,000/- drawn on Punjab National Bank, Jaipur, being the deposit for proposing the candidature of Mr. Mitha Lal Mehta for the office of Director.

Thanking you,

Yours truly,

For Reengus Exim Private Limited



Director

Regd. Office: K-6B, ADARSH NAGAR, FATEH TIBA, JAIPUR (RAJ.)
Email id: reengus.exim@hotmail.com

STP EXIM PRIVATE LIMITED

CIN: U36109RJ1996PTC011700

Date: 25th April, 2014

To,
The Board of Directors
Vaibhav Global Limited
K-6B, Fateh Tiba,
Adrash Nagar,
Jaipu-302004

Subject: Notice under Section 160 of the Companies Act, 2013

Dear Sirs,

We, STP Exim Private Limited, member of the Company, hereby propose the candidature of Mr. Vikram Kaushik, residing at A-402, Ansal Heights, GM Bhosle Marg, Mumbai-400018, for appointment as a Director of the Company at the forthcoming Annual General Meeting of the Company.

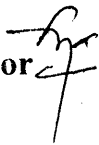
We are enclosing herewith cheque no. 334416 dated 25th April, 2014 for Rs. 1,00,000/- drawn on Punjab National Bank, Jaipur, being the deposit for proposing the candidature of Mr. Vikram Kaushik for the office of Director.

Thanking you,

Yours truly,

For STP Exim Private Limited

Director



SHIVRAM GLOBAL PRIVATE LIMITED

(FORMERLY KNOWN AS SHIVRAM PROPERTIES PRIVATE LIMITED)

CIN:U45202MH1990PTC059040

Date: 14th May, 2014

To,
The Board of Director
Vaibhav Global Limited
K-6B, Fateh Tiba,
Adrash Nagar,
Jaipu-302004

Subject: Notice under Section 160 of the Companies Act, 2013

Dear Sirs,

We, Shivram Global Private Limited, member of the Company, hereby propose the candidature of Mr. Peter Duncan Whitford, residing at 1500 Normandy Dr, Pasadena, California, 91103, United States of America, for appointment as a Director of the Company at the forthcoming Annual General Meeting of the Company.

We are enclosing herewith cheque no. **687838** dated 14th May, 2014 for Rs. 1,00,000/- drawn on Punjab National Bank, Jaipur, being the deposit for proposing the candidature of Mr. Peter Duncan Whitford for the office of Director.

Thanking you,

Yours truly,

For Shivram Global Private Limited



Director