



VAIBHAV GLOBAL LIMITED

Ref: VGL/CS/2017/15

Date: 31st January, 2017

National Stock Exchange of
India Limited (NSE)
Exchange Plaza, C-I, Block G
Bandra Kurla Complex
Bandra, Mumbai-400 051

BSE Limited
Phiroze jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 532156; VAIBHAVGBL

Sub: Reappointment of Mr. Sunil Agrawal as Chairman and Managing Director

Dear Sir / Madam,

The Board of Directors at its meeting held on 30th January 2017, subject to the approval of Shareholders of the Company, reappointed Mr. Sunil Agrawal as Chairman and Managing Director for a period of two years w.e.f. 1st February, 2017 to 31st January, 2019.

Kindly take the above on record.

Thanking You,

Yours Truly

For Vaibhav Global Limited

Brahm Prakash
Company Secretary

