



# VAIBHAV GLOBAL LIMITED

Ref: VGL/CS/2018/234

Date: 6<sup>th</sup> July, 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: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Monday, 23<sup>rd</sup> July, 2018 to Monday, 30<sup>th</sup> July, 2018 (both days inclusive) for taking record of the Members of the Company for the purpose of 29<sup>th</sup> Annual General Meeting (AGM).

Symbol/Scrip Code	Type of security	Book Closure both days inclusive		Record Date	Purpose
		From	To		
VAIBHAVGBL 532156	Equity	Monday, 23 <sup>rd</sup> July, 2018	Monday, 30 <sup>th</sup> July, 2018	NA	AGM

The Company is providing e-voting facility through M/s Karvy Computershare Pvt. Ltd, to its Members whose name shall be recorded in the register of Members / Beneficial owners maintained by the depositories as on the cut-off date i.e. Monday, 23<sup>rd</sup> July, 2018 to exercise their right to vote at the 29<sup>th</sup> Annual General Meeting (AGM) by remote e-voting. The remote e-voting portal / facilities shall remain open from Thursday, 26<sup>th</sup> July, 2018 at 10.00 A.M (IST) to Sunday, 29<sup>th</sup> July, 2018 at 5.00 P.M (IST).

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking you,

Yours Truly,

For Vaibhav Global Limited

*Sushil Sharma*  
06/07/2018  
Sushil Sharma  
Company Secretary & Compliance Officer  
FCS: 6535

