



VAIBHAV GLOBAL LIMITED

Ref: VGL/CS/2020/45

Date: 19th March, 2020

National Stock Exchange of
India Limited (NSE)
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra, Mumbai – 400 051
Symbol: VAIBHAVGBL

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 532156

Subject: Outcome of the Board Meeting – 19th March, 2020

Dear Sir / Madam,

The Board of Directors of the Company at its meeting held today i.e. 19th March 2020 has declared Special Interim Dividend of Rs. 19.74/- per equity share (i.e. 197.40%) of the face value of Rs. 10/- each.

In continuation of our letter No. VGL/CS/2020/43 dated 16th March, 2020, the abovesaid dividend will be paid to the members, whose names appear in the Register of Members or in the records of the Depositories as beneficial owners of the shares of the Company as on the record date i.e. Friday, 27th March, 2020, within 30 days from the date of Board meeting.

The Meeting of Board of Director was commenced at IST 09:30 A.M and concluded at IST 10:30 A.M.

Kindly take the same on record.

Thanking you,

Yours Truly,

For Vaibhav Global Limited

Sushil Sharma
Company Secretray

