



# VAIBHAV GLOBAL LIMITED

Ref: VGL/CS/2019/62

Date: 21<sup>st</sup> May, 2019

**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 – 21<sup>st</sup> May, 2019**

Dear Sir / Madam,

Pursuant to Regulation 30 and other applicable regulations of SEBI (LODR) Regulations, 2015, this is to inform you that the Board of Directors at their meeting held on Tuesday, 21<sup>st</sup> May, 2019 has inter alia considered and approved the following:

1. The Audited Financial Results (Consolidated and Standalone) under Ind AS for the quarter & year ended 31<sup>st</sup> March, 2019.
2. Recommended the Final Dividend of Rs. 5/- per Equity Share (on the face value of Rs. 10/- per Equity Share) for the financial year ended 31<sup>st</sup> March, 2019, subject to the approval/declaration of the shareholders at the ensuing Annual General Meeting (AGM) of the Company

The above dividend, if declared by the shareholders at the ensuing AGM will be credited/dispatched within 30 days from the date of the AGM.

3. Adoption of new set of Articles of Association of the Company to insert provision for buy back of shares, inter-alia other amendments in conformity with the Companies Act, 2013, subject to the approval of the Shareholders.
4. Amendments in Memorandum of Association of the Company in conformity with the Companies Act, 2013, subject to the approval of the Shareholders.
5. The convening of 30<sup>th</sup> Annual General Meeting (AGM) of the Company on Tuesday, 30<sup>th</sup> July, 2019.
6. The register of members and share transfer books of the Company shall be closed on Saturday, 13<sup>th</sup> July, 2019 for the purpose of Annual General Meeting and Payment of Final Dividend.



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CIN : L36911RJ1989PLC004945 • E-mail : investor\_relations@vaibhavglobal.com • Website : www.vaibhavglobal.com

The Meeting of Board of Directors was commenced at IST 12:00 PM (IST) and concluded at IST 05:45 PM (IST).

Kindly take the same on record.

Thanking you,

Yours Truly,

For Vaibhav Global Limited

*Sushil*  
21/5/19

Sushil Sharma  
Company Secretary

