



VAIBHAV GLOBAL LIMITED

CIN : L36911RJ1989PLC004945

Ref – VGL/CS/2015/090

Date – 21st May, 2015

**National Stock Exchange of
India Limited (NSE)**
Exchange Plaza,
Bandra Kurla Complex
Bandra, Mumbai-400051

BSE Limited
Phiroze jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Scrip Code : 532156, VAIBHAVGBL

Sub: Outcome of the Board Meeting

Dear Sir / Madam,

With reference to captioned subject, we wish to submit the outcome of the Board Meeting held on 21st May, 2015:

1) Dividend:

The Companies (Amendment) Bill, 2014 (which is passed by both Houses of Parliament) puts certain restriction on payment of dividend. In view of this, no final dividend has been proposed by the Board.

2) Date, time and venue for 26th Annual General Meeting(AGM):

Twenty Sixth (26th) Annual General Meeting of the Company will be held on Tuesday, 28th July, 2015 at 10:00 a.m. at E-69, EPIP, Sitapura, Jaipur – 302022

3) Resignation of Group Chief Financial Officer (CFO):

Mr. Hemant Sultania, Group CFO has resigned from the Company and will be relieved from his duties w.e.f 27th July, 2015. The Board has accepted and placed on record its deep appreciation of the high quality work put in by Mr. Hemant Sultania during his tenure.

Further, in view of the valuable contribution of Mr. Hemant Sultania, to the Company during his tenure, the Board of Directors wishes that Mr. Sultania should continue his association with the Company and after deliberation, Board of Directors decided to induct Mr. Hemant Sultania as a Non - Executive and Non – Independent Director, subject to the consent of the Shareholders in the ensuing Annual General Meeting (AGM).

E-69, EPIP, Sitapura, Jaipur - 302 022, India • Ph.: 91-141-277 1948/49 FAX : 91-141- 277 0510

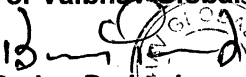
Regd. Office : K-6B, Fateh Tiba, Adarsh Nagar, Jaipur - 302 004
E-mail : vgl@vaibhavglobal.com • Website : www.vaibhavglobal.com

This is for your information and record.

Thanking you,

Yours truly,

For Vaibhav Global Limited


Brahm Prakash
Company Secretary

