



### **CORRIGENDUM TO THE NOTICE**

We refer to the Notice for 22<sup>nd</sup> Annual General Meeting of the Members of Vibrant Global Capital Limited scheduled on Friday, September 29, 2017 at 11.30 a.m. at Registered Office of the Company situated at Unit No. 202, Tower A, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013, Maharashtra, India and the notice given to the Members of the Company subsequently.

In the said notice dated September 2, 2017, due to inadvertence, Item No. 5 (Special Business) appearing as "To consider and if thought fit, to pass, with or without modification(s) the following resolution as an Ordinary Resolution:" to be read out as *"To consider and if thought fit, to pass, with or without modification(s) the following resolution as a Special Resolution:"*

Save for the above-mentioned correction, all the other information contained in the notice dated September 2, 2017 convening the 22<sup>nd</sup> Annual General Meeting remains valid and unchanged. We regret for any inconvenience caused.

By Order of the **Board of Directors**

**Jalpesh Darji**  
**Company Secretary**  
September 28, 2017  
Mumbai