

VIRGO GLOBAL LIMITED

(FORMERLY VIRGO GLOBAL MEDIA LIMITED)

CIN: L74910TG1999PLC031187

Date: 02nd August, 2019

To,
The General Manager
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001

Dear Sirs,

Sub: Outcome of Board Meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip Code-532354-Virgo Global Limited

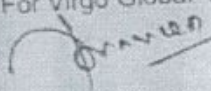
With reference to the above cited subject matter, pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform the Exchange that the Board of Directors at their meeting held on **Friday, August 02, 2019** at Registered Office of the Company at : M-183, Shop No:2, Ground Floor, Sri Sai Nath Complex, Opposite Swapna Theatre, Kattedan Industrial Area, Kattedan, Hyderabad-500077, have considered and approved the appointment of Mr. Sourav Jain (DIN:07226264) as Non-Executive Additional Director of the Company with effect from 02nd August, 2019.

The meeting commenced at 11:00 A.M and concluded at 12:30 P.M. Please take the above intimation on records and kindly acknowledge the same.

Thanking You

Yours Truly

For Virgo Global Limited


Praveen Kumar Jain
Whole-Time Director
DIN:07781872



Registered Office: M-183, Shop No:2, Ground Floor, Sri Sai Nath Complex, Opposite Swapna Theatre, Kattedan Industrial Area, Kattedan, Hyderabad-500077