

# VIRGO GLOBAL LIMITED.

(CIN : L74910TG1999PLC031187)

Meeting No. 03/2020-21/BM/VIRGO GLOBAL

Date: 03/09/2020

To,  
BSE Limited  
Corporate Office,  
Phiroze JeeJeeBhoy Towers,  
Dalal Street,  
Mumbai - 400001

REF: - SCRIP ID: VIRGOGLOBAL ISIN: INE400B01020, SECURITY CODE: 532354

Dear Sir,

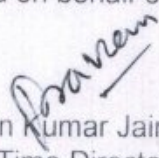
**Sub: Intimation of the date of 22<sup>nd</sup> Annual General Meeting (AGM) of Virgo Global Limited and outcome Board Meeting held on 03/09/2020**

This is to inform that the Board of Directors of the Virgo Global Limited at their meeting held on 03.09.2020 from 11:00 A.M. to 2:45 P.M. has approved the Notice of the 22<sup>nd</sup> AGM of our Company and further advised that the 22<sup>nd</sup> AGM will be held on 26.09.2020 at 11.00 a.m. The Meeting will be held through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and SEBI.

Further the Board of Directors have also approved Director's report for the Financial Year 2019-2020 and also appointed Mr. Piyush Gandhi (Practicing Company Secretary) having Membership No. 54730 and Certificate of Practice Number. 20183 as Scrutinizer to the E-Voting Process.

The Notice of the 22<sup>nd</sup> AGM along with the Annual Report will be sent to all the members of the Bank whose email addresses are registered with the Registrar and Share Transfer Agent (RTA) / Depository Participant(s) and to the other offices/authorities as per applicable regulatory requirements. Shareholders who have not registered their email IDs so far are requested to get the same registered with the Registrar and Share Transfer Agent (for members holding shares in physical form) / Depository Participants (for members holding shares in electronic form) as may be applicable.

Thanking You  
Yours Faithfully  
For and on behalf of M/s. Virgo Global Limited

  
Praveen Kumar Jain  
Whole Time Director  
DIN: 07781872



Registered Office: 3-45-117, Plot No: A-23 Vikrampuri  
Colony, Kakaguda Hyderabad Hyderabad TG 500009 IN