

# VANTAGE CORPORATE SERVICES LTD.

Regd Office : 502, Corporate Arena. D. P. Piramal Road, Goregaon-West, Mumbai- 400 104

CIN: L74140MH1991PLC061715, Tel: 022-6783 0000, Email: cs.vantage@gmail.com

Date: 03<sup>rd</sup> November, 2017

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalai Street,  
Mumbai – 400 001

**Script Code-530109**  
**ISIN No: INE069BO1015**

**Sub: Notice of Board Meeting**

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you the meeting of Board of Directors is scheduled to be held on Monday, 13<sup>th</sup> November, 2017 to inter-alia, consider and approve the Standalone un-audited Financial Results of the Company for the quarter and half year ended on September 30, 2017.

For & on behalf of  
**M/s. Vantage Corporate Services Ltd**

  
**Pravin Gala**  
**Director & Compliance Officer**



Place: Mumbai  
Date: 03<sup>rd</sup> November, 2017