

19<sup>th</sup> August, 2015

Department of Corporate Services  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

**Company Code No: 530109**

**ISIN No: INE069BO1015**

**Sub: Notice of Board Meeting**

Respected Sir,

This is to inform you that pursuant to clause 19 of the Listing Agreement, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Saturday, August 29, 2015, at registered office to transact the following business:

1. Consideration of Audited Annual Accounts, Directors' Report, Report on Corporate Governance, Auditors' Report and Annexures thereon for the financial year 2014-2015 after taking into account the impact of the Scheme of arrangement between Vantage Corporate Services Limited (VCSL) and Vantage Knowledge Academy Limited (VKAL) for the demerger and transfer of Education business Service undertaking of VCSL into VKAL duly sanctioned by the Hon'ble High court of Bombay vide its order dated 10<sup>th</sup> July, 2015
2. Fixing dates of Book Closure.
3. Convening of Annual General Meeting.

And any other matter with the permission of Chair. Kindly take the same on record and acknowledge.

Thanking you,

Yours Faithfully,

**For Vantage Corporate Service Limited**

*RCDedhia*  
**Rajesh Dedhia**  
Director

