

Date: 24/08/2016

To  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001.

**Scrip Code: - 530109**

Dear Sir,

**Subject: Notice of Board Meeting and Closure of trading window of the Company.**

Please be informed that the next meeting of the Board of Directors of the Company is scheduled to be held on Wednesday the 31<sup>st</sup> August, 2016 at the registered office of the Company, inter-alia to consider the followings:

1. To approve the notice of 25<sup>th</sup> Annual General Meeting along with the fixation of the date and time for convening the AGM and also approving the Directors Report, Corporate Governance Report and Management Discussion Analysis Report.
2. To decide the date of Book closure.
3. To approve the appointment as Scrutinizer of the Company for the purpose of E-voting for 25<sup>th</sup> Annual General Meeting.

In context to the above, please also take on record that Trading Window for dealing in securities of the Company shall remain closed from 29<sup>th</sup> August, 2016 to 02<sup>nd</sup> September, 2016 (both days inclusive) as per the Code of Conduct of the Company under the SEBI (Prohibition of Insider Trading) Regulations, 2015.

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

We request you to do the needful.

Thanking You,

for Vantage Corporate Services Ltd.

  
Rajesh Dedhia.  
Director.

