

25th April, 2017

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

Scrip Code: - 530109

Dear Sir,

Sub: Intimation of Board Meeting for appointment of New Directors

Pursuant to successful completion of the Open Offer process triggered by the Acquirer and PACs as per Regulations 3(1) & 4 of the SEBI (SAST) Regulation 2011, the meeting of Board of Directors is scheduled to be held on Friday, the 28th April, 2017 to consider and approve resignation of existing & appointment of new directors in the Company.

This is for your information and record.

Thanking you,

Yours Faithfully,

For **Vantage Corporate Service Limited**

RCV reality
Director