

VANTAGE CORPORATE SERVICES LTD.

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

CIN L74140MH1991PLC061715 Tel 6783 0000 Email info@vantagecorp.in Web www.vantagecorp.in

Date: 10th July, 2018

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 Tuesday, 17th July, 2018 to inter-alia, consider and approve the Standalone Unaudited Financial Results of the Company for the quarter ended on June 30, 2018.

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



Bravin Gala
Director & Compliance Officer



Place: Mumbai
Date: 10th July, 2018