

21st May 2015

Department of Corporate Services
The Stock Exchange, Mumbai
Ground floor, Rotunda Building,
Bombay Samachar Marg,
Mumbai 400001.

Company Code No: 530109
ISIN No: INE069BO1015

Sub: Notice of Board Meeting

Respected Sir,

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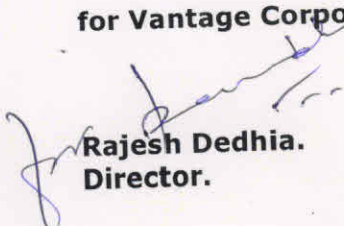
Notice pursuant to clause 41 of the Listing Agreement is hereby given that a meeting of the Board of Directors of the Company will be held on Saturday, the 30th May, 2015, to consider and take on records the Audited Financial Results of the Company for the quarter ended and Year ended 31st March, 2015.

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.

