

January 27, 2017

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalai Street,  
Mumbai — 400 001

**Script Code-530109**

Dear Sirs / Madam,

**Sub: Intimation of Board Meeting for Un-audited Financial Results for the quarter ended and nine months ended 31<sup>st</sup> December 2016.**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, February 10, 2017, inter-alia, to consider and adopt the following items of business:

1. To consider and approve the Un-audited Financial Results for the quarter ended and nine months ended 31<sup>st</sup> December 2016.
2. To give authority to any one of director of company to convert shares in demat format (Companies Investment) which are held in physical format.

Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Conduct for Prevention of Insider Trading" of the Company, the Trading Window shall remain closed from February 03, 2017 to February 12, 2017 (both days inclusive) for Directors and Designated Employees as defined in the Code.

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

Thanking you,

Yours faithfully

**for Vantage Corporate Services Ltd.**

  
**Rajesh Dedhia.**  
Director.

