

31<sup>st</sup> July 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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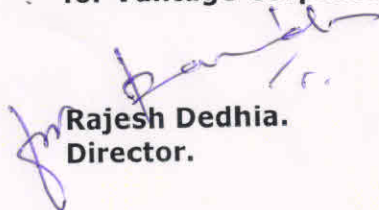
Notice pursuant to clause 41 of the Listing Agreement is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, the 14<sup>th</sup> August, 2015, to consider and take on records the Un-audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 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.

