

May 20, 2017

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalai Street,  
Mumbai – 400 001

**Script Code-530109**

Dear Sirs / Madam,

**Sub: Board Meeting intimation for the fourth quarter/ year ended March 31, 2017 & Shifting of Registered Office of the Company.**

Pursuant to Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of Board of Directors of the Company is scheduled to be held on Monday, 29<sup>th</sup> May, 2017, inter-alia, to consider and adopt the following items of business:

1. To consider and approve the Audited Financial Results for the fourth quarter/ year ended March 31, 2017.
2. To consider and approve the shifting of registered office of the Company within the limits of the same city.


Further, pursuant to the provisions of SEBI (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 Monday, May 22, 2017 to Wednesday, May 31, 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.**

  
**Pravin Gala**  
Director.

