

VANTAGE CORPORATE SERVICES LTD.

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

Tel.: 022-6783 0000, CIN.: L74140MH1991PLC061715,

E-Mail – mail@vantagein.co.in, www.inin.co.in

Date: 19/07/2017

To
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Scrip Code: - 530109

Dear Sir,

Subject: Notice of Board Meeting and Closure of trading window of the Company.

Please be informed that the next meeting of the Board of Directors of the Company is scheduled to be held on Monday the 31st July, 2017 at the registered office of the Company, inter-alia to consider the followings:

1. To approve the notice of 26th Annual General Meeting along with the fixation of the date and time for convening the AGM and also approving the Directors Report.
2. To decide the date of Book closure.
3. To approve the appointment as Scrutinizer of the Company for the purpose of E-voting for 26th Annual General Meeting.
4. To approve the appoint Mrs. Nirmala Pravin Gala as a Managing Director of the Company.
5. To approve the adopted new set of Articles of Association of the company.
6. To approve the limits for the Loans and Investment by the Company.

In context to the above, please also take on record that Trading Window for dealing in securities of the Company shall remain closed from 20th July, 2017 to 02nd August, 2017 (both days inclusive) as per the Code of Conduct of the Company under the SEBI (Prohibition of Insider Trading) Regulations, 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.


Pravin Gala
Director.

