

02nd February 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,

Respected Sir,

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 14th February, 2015, to consider and take on records the Unaudited Financial Results of the Company for the quarter ended and nine months ended 31st December, 2014.

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.

RCDedhia
Rajesh Dedhia.
Director.

