

04th August 2014

Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Company Code No: 530109
ISIN No: INE069B01015

Sub: Notice of Board Meeting

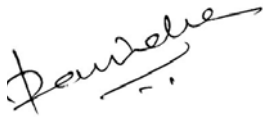
Respected Sir,

1. 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 Monday, the 11th August, 2014, to consider and take on records the Audited Financial Results of the Company for the quarter ended 30th June, 2014.

We request you to do the needful.

Thanking You,

for Vantage Corporate Services Ltd.



Ravindra Pembarthi
Director.

