

06th February 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 Friday**, the 14th February, 2014, to consider and take on records the Unaudited **Financial Results** of the Company for the quarter ended **31st December, 2013**.

We request you to do the **needful**.

Thanking you,

for Vantage Corporate Services Ltd.

RCDedhia
Rajesh Dedhia.
Director.

