

12<sup>th</sup> May 2014

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

**Company Code No: 530109**  
**ISIN No: INE069BO1015**

**Sub: Notice of Board Meeting**

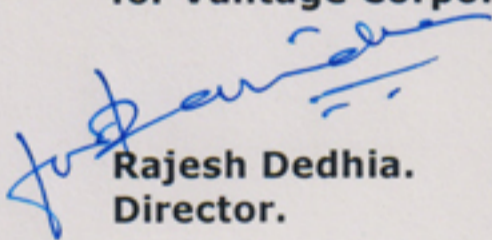
Respected Sir,

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 Wednesday, the 21<sup>st</sup> May, 2014, to consider and take on records the Audited Financial Results of the Company for the quarter ended 31<sup>st</sup> March, 2014.

We request you to do the needful.

Thanking You,

**for Vantage Corporate Services Ltd.**

  
Rajesh Dedhia.  
Director.

