

23rd October 2013.

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 Thursday, the 31st October, 2013, to consider and take on records the Unaudited Financial Results of the Company for the quarter ended 30th September, 2013.
2. To Consider the Appoint of Additional Director.

We request you to do the needful.

Thanking You,

for Vantage Corporate Services Ltd.

RCDedhia.
Rajesh Dedhia.
Director.

