

# VANTAGE CORPORATE SERVICES LTD.

Regd Office : 502, Corporate Arena. D. P. Piramal Road, Goregaon-West, Mumbai- 400 104

CIN: L74140MH1991PLC061715, Tel: 67830020, Email: info@vantagecorp.in, Website: www.vantagecorp.in

Date: 09<sup>th</sup> January, 2018

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalai Street,  
Mumbai – 400 001

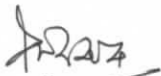
**Script Code-530109**  
**ISIN No: INE069BO1015**

## **Sub: Intimation of Notice of Board Meeting**

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you the meeting of Board of Directors is scheduled to be held on Tuesday, 16<sup>th</sup> January, 2018 to inter-alia, consider and approve the Standalone un-audited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2017 and to issue Equity Shares on Preferential Basis to Promoters and Non Promoters.

For & on behalf of  
**M/s. Vantage Corporate Services Ltd**



**Pravin Gala**  
**Director & Compliance Officer**  
**DIN: 00786492**



Place: Mumbai  
Date: 09<sup>th</sup> January, 2018