

10th August 2007.

Department of Corporate Services
The Stock Exchange, Mumbai
1st floor, Rotunda Building,
Bombay Samachar Marg,
Mumbai 400001.

Company Code No: 530109
ISIN No: INE069BO1015

Sub: 16th AGM of the Company & Notice for the Book Closer.

Respected Sir,

As per clause 16 of the listing Agreement, the Board of Directors has decided to hold its 16th Annual General Meeting on 29th September 2007, at 9 am morning at the Registered office of the Company.

The Register of Members & Share Transfer Register will remain closed from 24th to 28th September 2007 (Both the days inclusive) for the purpose of AGM.

We request you to do the needful.

Thanking You,

for Vantage Corporate Services Ltd.

Rajesh Dedhia
Director.

cc. to

1. The Stock Exchange, Ahmedabad
2. National Securities Depositories (India) Ltd. - NSDL
3. Central Depositories Services Ltd. -CDSL
4. Purva Sharegistry P.Ltd.– Share Transfer Agent for Electronic & Physical.