

17th September 2008.

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: 17th 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 17th Annual General Meeting on Friday 3rd October 2008, at 9 am morning at the Registered office of the Company.

The Register of Members & Share Transfer Register will remain closed from 29th September to 1st October, 2008 (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.