

07<sup>th</sup> July 2009.

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: 18<sup>th</sup> 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 18<sup>th</sup> Annual General Meeting on Friday 14<sup>th</sup> August 2009, at 9 am morning at the Registered office of the Company.

The Register of Members & Share Transfer Register will remain closed from 10<sup>th</sup> to 13<sup>th</sup> August 2009 (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.