

23<sup>rd</sup> August 2011.

Department of Corporate Services  
**BSE Ltd.**  
1st floor, Rotunda Building,  
Bombay Samachar Marg,  
Mumbai 400001.

**Company Code No: 530109**  
**ISIN No: INE069BO1015**

**Sub: 20<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 20<sup>th</sup> Annual General Meeting on Saturday, 17<sup>th</sup> September 2011, at 9 am morning at the Registered office of the Company.

The Register of Members & Share Transfer Register will remain closed from Wednesday 14<sup>th</sup> to Friday 16<sup>th</sup> September 2011(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 (I) Pvt. Ltd. – Share Transfer Agent for Electronic & Physical.