

11th September 2012.

Department of Corporate Services
BSE Ltd.
Ground Floor, Rotunda Building,
Bombay Samachar Marg,
Mumbai 400001.

Company Code No: 530109
ISIN No: INE069BO1015

Sub: 21ST 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 21st Annual General Meeting on Saturday, 29th September 2012, at 9 am morning at the Registered office of the Company.

The Register of Members & Share Transfer Register will remain closed from Wednesday 26th to Friday 28th September 2012 (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.