

08th August 2013

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

Company Code No: 530109
ISIN No: INE069BO1015

Sub: 22nd 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 22nd Annual General Meeting on Saturday, 07th September 2013, at 09.00 a.m. morning at 4th Floor, Bussa Industrial Estate, Off. Ganpatrao Kadam Marg, Lower Parel (W), Mumbai – 400013, Maharashtra.

The Register of Members & Share Transfer Register will remain closed from Monday 02nd to Friday 06th September 2013 (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.