

# VANTAGE CORPORATE SERVICES LTD.

Registered Office : 502, Corporate Arena. D. P. Piramal Road, Goregaon-West, Mumbai- 400 104.

Tel.: 022-6783 0000, CIN.: L74140MH1991PLC061715,

E-Mail – mail@vantagein.co.in, www.inin.co.in

31<sup>st</sup> July 2017.

Department of Corporate Services  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

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

**Sub: - Outcome of Board Meeting held on 31<sup>st</sup> July 2017.**

Respected Sir,

This is to inform you that the Board of Directors at their meeting held on Monday, 31<sup>st</sup> July 2017, at registered office:502,Corporate Arena, D.P. Piramal Road, Goregaon (W), Mumbai - 400104 have taken on record and approved the followings:

1. Approved the Notice of 26<sup>th</sup> Annual General Meeting to be held on Saturday, the 30<sup>th</sup> September, 2017 at 11.30 a.m. along with the Directors' Report for the year ended 31<sup>st</sup> March, 2017.
2. Decided to close the Register of Members and Share Transfer Book from 22/09/2017 to 30/09/2017 (both days inclusive) for the purpose of Annual General Meeting.
3. The Cut-off date for the purpose of e-voting is 22/09/2017.
4. The Voting period for the electronic voting will be started from 9.00 a.m. on 27<sup>th</sup> September, 2017 and will end at 5.00 p.m. on 29<sup>th</sup> September, 2017.
5. Approved the appointment of Mrs. Nirmala P. Gala as a MD (Managing Director) of the Company, subject to approval of members at ensuing Annual General Meeting, for a period of 5 years.
6. Approved the appointment of M/s. Kushla Rawat & Associates, Company Secretaries, Mumbai, as Scrutinizer of the Company for the purpose of E-voting for 26<sup>th</sup> Annual General Meeting 2017.
7. The board has adopted new set of Articles of Association of the company containing regulations in conformity with the Companies Act, 2013.
8. Approved the limits of Loan & investment of the company by Board of Directors.

This is for your information and record.

Thanking you.

Yours faithfully,

**For Vantage Corporate Service Limited.**



**Pravin N.Gala**  
**Director**  
**DIN No: 00786492**

