

14<sup>th</sup> February 2015

Department of Corporate Services  
**The Stock Exchange, Mumbai**  
Ground floor, Rotunda Building,  
Bombay Samachar Marg,  
Mumbai 400001.

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

Respected Sirs,

**Sub: Out come of the Board Meeting**

This is with reference to the given subject, to intimate you that the Board of Directors of the Company in their meeting held on Saturday, the 14<sup>th</sup> February, 2015, have taken on record and approved the following business:

1. Un-Audited Financial Results of the Company for the quarter ended and nine months ended 31<sup>st</sup> December, 2014.

Kindly take the same on record and acknowledge.

Thanking you,

Yours faithfully,

**for Vantage Corporate Services Ltd.**

*RCD dedhia*  
**Rajesh Dedhia**  
Director

