

14<sup>th</sup> August 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 Friday, the 14<sup>th</sup> August 2015, have taken on record and approved the following business:

1. Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2015.

Kindly take the same on record and acknowledge.

Thanking you,

Yours faithfully,

**for Vantage Corporate Services Ltd.**

*RCDedhia*  
**Rajesh Dedhia**  
Director

