

15th February 2016

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

Company Code No: 530109
ISIN No: INE069BO1015

Respected Sirs,

Sub: Out come of the Board Meeting Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

This is with reference to the given subject, to intimate you that the Board of Directors of the Company in their meeting held on Monday, the 15th February 2016, have taken on record and approved the following business:

1. The Board has approved and taken on record the Unaudited Financial Results of the Company for the quarter ended and nine months ended December 31, 2015 & Limited Review Report of the Statutory Auditors thereon.

Kindly take the same on record and acknowledge.

Thanking you,

Yours faithfully,

for Vantage Corporate Services Ltd.

RCDedhia
Rajesh Dedhia
Director

