

15th November 2014

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 15th November, 2014, have taken on record and approved the following business:

1. Unaudited Financial Results of the Company for the quarter ended 30th September, 2014 and half year ended September 30, 2014.
2. Approved the Audited Balance Sheet and Statement of Profit and Loss of June 2014.
3. Approved the issue of Duplicate Shares Certificate to promoter / shareholder of the Company.

Kindly take the same on record and acknowledge.

Thanking you,

Yours faithfully,

for Vantage Corporate Services Ltd.

RCDedhia
Rajesh Dedhia.
Director.

