

27<sup>th</sup> August, 2014

**To,**  
**BSE Limited**  
Phirozee Jeejhoboy Towers,  
Dalal Street,  
Mumbai - 400001.

**Scrip Code - 530109**

**Sub:** - Outcome of Board Meeting held on 27<sup>th</sup> August, 2014.

Dear Sir,

A. This is to inform you that the Board of Directors at their meeting held on 27<sup>th</sup> August, 2014 have subject to the approval of the Hon'ble High Court of Bombay, Shareholders, Stock Exchanges where the shares of the company are listed and other relevant regulatory authorities-

1. Approved the Scheme of Arrangement to Demerge the Education Business Service Undertaking of Vantage Corporate Services Limited (Demerged Company) to Vantage Knowledge Academy Limited (Resulting Company) pursuant to Section 391 to 394 of the Companies Act, 1956.
2. Approved the Share Exchange Ratio for the proposed Scheme of Arrangement which is 3 Equity shares of Rs. 10/- each of Vantage Knowledge Academy Limited (Resulting Company) for every 5 Equity shares of Rs. 10/- each held by the shareholders of Vantage Corporate Services Limited (Demerged Company).

B. Appointment / Resignation of Directors:

1. This is to inform that the Board of Directors has approved the appointment of:
  - a. Mr. Mukesh Shah
  - b. Mr. Dipesh Rambhia
  - c. Mr. Darshan Jalal
2. The Boards of Directors has approved the resignation of:
  - a. Mr. Ravindra Pambarthi
  - b. Mr. H S Gala

C. As per clause 16 of the listing Agreement, the Board of Directors has decided to hold its 23<sup>rd</sup> Annual General Meeting on Tuesday, 30<sup>th</sup> September 2014, at 09.00

a.m. at 4<sup>th</sup> Floor, Bussa Industrial Estate, Off. Ganpatrao Kadam Marg, Lower Parel (W), Mumbai - 400013, Maharashtra.

The Register of Members & Share Transfer Register will remain closed from Friday 26<sup>th</sup> September, 2014 to Tuesday 30<sup>th</sup> September 2014 (Both the days inclusive) for the purpose of AGM.

This is for your information and record.

Thanking you.

Yours faithfully,

**For Vantage Corporate Service Limited**

*R.Dedhia*  
**Rajesh Dedhia**  
**Director**



**DIN : 00477958**

**Address:** E-2/307, Bharat Nagar,  
Grant Road,  
Mumbai- 400007.