

30th March 2015.

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

Company Code No: 530109
ISIN No: INE069BO1015

Sub: • Outcome of Board Meeting held on 30th March 2015.

Respected Sir,

This is to inform you that the Board of Directors at their meeting held on Monday, 30th March 2015, at 10:00 am at corporate office: 413, 4th floor, Bussa Industrial Estate, Hanuman Lane, Lower Parel (W), Mumbai - 400013 have taken on record and approved the following business:

1. Appointment of Mr. Rajesh Dedhia - "Chief Financial Officer (CFO)" of the Company.
2. Appointment of Mrs. Neeta Dedhia - "Managing Director (MD)" of the Company.
3. M/s. Kushla Rawat & Associates, Company Secretary has been appointed as "Secretarial Auditor" of the Company for the year 2014-15 in pursuance of the provisions of Section 204 of the Companies Act, 2013.

This is for your information and record.

Thanking you.

Yours faithfully,

For Vantage Corporate Service Limited

RCDedhia
Rajesh Dedhia
Director



DIN : 00477958

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