

427 / 429, S. V. P. Road, Charni Road, Mumbai - 400 004. Tel.: 022-6634 0536 / 66101186 CIN: L74140MH1991PLC061715

30th May 2015

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

Company Code No: 530109 ISIN No: INE069B01015

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, the 30th May 2015, have taken on record and approved the following business:

1. Audited Financial Results of the Company for the quarter ended and Year ended 31st March, 2015.

Kindly take the same on record and acknowledge. Thanking you,

Yours faithfully,

for Vantage Corporate Services Ltd.

ORAT Co, MUMBAI Rajesh Dedhia. Director. .0 -