

VANTAGE CORPORATE SERVICES LTD.

Regd Office : 502, Corporate Arena. D. P. Piramal Road, Goregaon-West, Mumbai- 400 104

CIN L74140MH1991PLC061715 Tel 67830000 Email info@vantagecorp.in Web www.vantagecorp.in

Date: 17th July, 2018

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalai Street,
Mumbai – 400 001

Script Code-530109
ISIN No: INE069BO1015

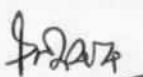
Sub: Outcome of Board Meeting held on 17th July, 2018

Dear Sir/Madam,

Please find below business items approved and adopted at the Board Meeting held on 17th July, 2018

1. Pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith standalone unaudited financial results for quarter ended 30th June, 2018 and Limited Review Report thereon.
2. Mr. Siddharth Gala (DIN 2974332) appointed as Additional Director with immediate effect.
3. Mrs. Nirmala Gala (DIN 00894497) resigned as Managing Director wef 01-09-2018. However she will continue as Non Executive Woman Director.
4. Designation of Mr. Pravin Gala changed from Executive Director to Wholetime Director
5. To Change the name of the Company pursuant to the approvals from the Registrar of Companies, Bombay Stock Exchange and members of the Company.

For & on behalf of
M/s. Vantage Corporate Services Ltd



Pravin Gala
Director & Compliance Officer
DIN: 00786492



Mumbai, 17th July, 2018