

**Corporate Services Ltd.**

**email:** mail@vantagein.co.in

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

Date: 29<sup>th</sup> August 2015

Department of Corporate Services

**BSE Limited**

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400001

**Company Code No: 530109**

**ISIN No: INE069B01015**

**Sub: Outcome of the Board Meeting held on 29<sup>th</sup> August 2015.**

Respected Sir,

This is to inform you that the Board of Directors at their meeting held on Saturday, August, 29, 2015, at registered office, have taken on records and approved the following business:

1. Considered & Approved of Audited Annual Accounts, Directors' Report, Report on Corporate Governance, Auditors' Report and Annexures thereon for the financial year 2014-2015 after taking into account the impact of the Scheme of arrangement between Vantage Corporate Services Limited (VCSL) and Vantage Knowledge Academy Limited (VKAL) for the demerger and transfer of Education business Service undertaking of VCSL into VKAL duly sanctioned by the Hon'ble High court of Bombay vide its order dated 10th July, 2015.
2. The Board of Directors has decided to hold its 24<sup>th</sup> Annual General Meeting on Wednesday, 30<sup>th</sup> September 2015 at LN College, Opp. Gen. Kariappa Flyover, Rajendra Nagar, Borivli (E), Mumbai - 400066, at 10.30 a.m.

Thanking you,

Yours Faithfully,

**For Vantage Corporate Service Limited**

*RCDedhia*  
**Rajesh Dedhia**  
**Director**