

VANTAGE CORPORATE SERVICES LTD.

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

CIN: L74140MH1991PLC061715, Tel: 67830020, Email: info@vantagecorp.in, Website: www.vantagecorp.in

Date: 16th January, 2018

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

Script Code-530109
ISIN No: INE069B01015

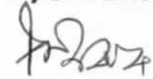
Sub: Outcome of Board Meeting held on 16th January, 2018

Dear Sir/Madam,

Please find below business items approved and adopted at the Board Meeting held on 16th January, 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 31st December, 2017 and Limited Review Report thereon.
2. To Issue 5,000,000 Equity Shares on Preferential Basis to Non Promoters in accordance with SEBI (Issue of Capital Disclosure Requirements) Regulations , 2009 and other guidelines as applicable and subject to the consent of the members and all other necessary approvals.

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



Pravin Gala
Director & Compliance Officer



Place: Mumbai
Date: 16th January, 2018