

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: 28th May, 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 28th May, 2018

Dear Sir/Madam,

Please find below business items approved and adopted at the Board Meeting held on 28th May, 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 financial results for quarter and year ended 31st March, 2018 and Limited Review Report thereon.
2. Ms. Sheetal Dedhia (ACS 52175), appointed as Company Secretary in Wholetime Employment of the Company.
3. M/s Kushla Rawat & Associates, Company Secretaries appointed as Secretarial Auditor for F Y 2018-2019.

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


Pravin Gala
Director & Compliance Officer



Place: Mumbai
Date: 28th May, 2018