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: 20-03-2018

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

Script Code-530109 ISIN No: INE069B01015

Sub: Outcome of Board Meeting held on Tuesday, 20th March, 2018

Dear Sir/Madam,

We hereby inform the Exchange that the Board of Directors of the Company in their meeting held on Tuesday, 20th March, 2018, has considered and approved allotment of 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 subject to all other necessary approvals.

For & on behalf of

M/s. Vantage Corporate Services Ltd

Pravin Gala

Director & Compliance Officer

Place: Mumbai Date: 20-03-2018