CIN: L51109GJZOO7PLC050404

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Customer Services Ld.t

Date: 12.02.2019

C A R E F U R E V E H

To,
BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Dear Sir / Madam,

SCRIP ID: 540404

Sub: Intimation of Notice of Board Meeting dated Tuesday, 19“‘ February,

2019

With reference to the above mentioned subject, thisIS to inform you

that a meeting of Board
of Directors of the company is scheduled to be held on Tuesday,

l9tb February, 2019 at 5: 00
PM at the registered office of the company situated at 102 Sanskar-Z, Near Ketav Petrol Pump, Ambawadi, Ahmedabad- 380015 to transact the following business:

1. To consider to increase authorized share capital ofthe Company from Rs. 4.20 Crores
to Rs. 15 Crores.

2, To consider and approve 6 lakhs warrants convertible into equity shares on preferential basis to Promoters and Non-Promoters persons

at a price which shall not
be less than the minimum price arrived at in accordance with the provisions of Chapter VII of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009, as amended from time to time.
3. Any other business with the permission of Chair.

Further, in terms of the Company’s Code of Conduct for Prevention of Insider Trading framed pursuant to SEBI (Prohibition of Insider Trading) Regulations,