



Vintage Cards & Creations Ltd .

Regd. Office : Flat no 78 Building no 10,
Bhagwan Bhuvan, Behind Alankar Theater,
Agarkar Nagar, Pune – 411 001 India

Date: 24th January, 2012

The General Manager
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Bandra- Kurla Complex,
Bandra(E), Mumbai – 400 001.

The General Manager
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

Subject: Intimation of Outcome of Board Meeting held on 24th January 2012.

Pursuant to Listing Agreement, we hereby inform you that the Board of Directors of the Company in its meeting held on 24th January, 2012 at -Plot No.1271, Road No.63, Jubilee Hills, Hyderabad, Andhra Pradesh-33; has Considered and discussed following matters:

1. Approved the Appointment of Mr.Satish Nandigama as Whole Time Director of the Company for a period of Five Years on a Monthly Salary of Rs.1.5 Lacs per month including perquisites.
2. Approved the Appointment of Mr.Satish Nandigama as Compliance officer of the Company pursuant to Clause 47(a) of the listing agreement.

We request you to take on your records and advise us further action.

Thanking You

For Vintage Cards and Creations Limited.

(Satish Nandigama)
Compliance Officer