

VAPI ENTERPRISE LTD.
(Formerly known as VAPI PAPER MILLS LTD.)

Regd. Off. 213 UDYOG MANDIR, PITAMBER LANE, MAHIM (WEST), MUMBAI 400016
Works : Plot No. 298/299, GIDC 2nd Phase, Industrial Area, VAPI, GUJARAT 396 195
TEL: 98200 68363 / 022-24449753/ 093768 15945 (Works) E-MAIL : vapipaper@gmail.com
Website : www.vapienterprise.com CIN No. L21010MH1974PLC032457

Date: 04/08/2022

To,
Dept. of Corporate Services,
Bombay Stock Exchange Limited,
Phirozshah Jeejeebhoy Towers,
Dalal Street, Mumbai 400001
Company Code: 502589

Dear Sir,

Sub: Intimation of Board Meeting to consider and approve Audited Financial Results for 1st Quarter ended 30th June, 2022

Pursuant to the Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Saturday, 13th August, 2022 at 3 pm at the registered office of the Company inter-alia to consider and approve the Audited Financial Results for the 1st quarter ended 30th June, 2022.

We request you to take the same on your records.

Thanking You

Yours Faithfully,
For Vapi Enterprise Ltd.

MANOJ RAMANBHAI PATEL
Managing Director
DIN 00485197