



Vasudhagama Enterprises Limited

(Formerly Known as Ozone World Limited)

CIN: L65910GJ1989PLC012835

Contact: 079-26873755 Fax: 079-26871756

Registered Office: G-04, Newyork Corner Building Behind Kiran Motors,
SG Highway Bodakdev Ahmedabad GJ 380054

Email: vasudhagamaenterprises@gmail.com | Website: www.vasudhagama.com | Contact No. [8149030844](tel:8149030844)

CORRIGENDUM/ERRATA TO THE NOTICE AND ANNUAL REPORT OF ANNUAL GENERAL MEETING

CORRIGENDUM/ERRATA TO THE NOTICE AND ANNUAL REPORT OF ANNUAL GENERAL MEETING OF VASUDHAGAMA ENTERPRISES LIMITED WILL BE HELD ON MONDAY, 30TH SEPTEMBER, 2024 AT 09.00 A.M. AT REGISTERED OFFICE OF THE COMPANY AT G-04, NEWYORK CORNER BUILDING BEHIND KIRAN MOTORS, SG HIGHWAY BODAKDEV AHMEDABAD GJ 380054, to transact the business matters stated in the Original Notice and Annual Report of Annual General Meeting dated 04th September, 2024 and this corrigendum/errata to the Notice and Annual Report of Annual General Meeting issued by the Company to the Shareholders.

The Company is issuing this corrigendum/erratum in respect of the following matters forming part of notice and annual report dated 04th September, 2024, shall be read along with this revised Notice of AGM and Annual Report.

This corrigendum/errata to the Notice of AGM and Annual Report is with respect to provide details of change of venue of AGM from President Hotel, CG Road, Ahmedabad to at the registered office of the Company at G-04, Newyork Corner Building Behind Kiran Motors, SG Highway Bodakdev, Ahmedabad GJ 380054 and the necessary correction will provide the correct Notice of AGM and Annual report, therefore the board of Directors in its meeting has approved this corrigendum/errata to the Notice of AGM and Annual report (providing details of venue of Annual General Meeting and other necessary corrections in Annual Report, and proposed to the Shareholder considering the information in the Annual General Meeting and the Board has decided to issue revised Notice of AGM and Annual Report. The shareholders of the Company are hereby request consider the above said information.

By Order of the Board of Directors

Place: Mumbai

Date: 26/09/2024

Sejal Sanjiv Shah

Director

DIN: 09591841

Registered Office

G-04, Newyork Corner Building, Behind Kiran Motors,

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