

VPM

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

02.09.2024

To,
The Manager – Listing Compliance,
Department of Corporate Service,
The BSE Limited,P.J. Towers,
Dalal Street,Fort, Mumbai – 400 001
Company Code:502589

Subject: : Intimation of Book Closure Period for 50th Annual General Meeting for the FY 2023-24

Dear Sir/Madam,

With reference to the 50th Annual General Meeting ("AGM") of the Company to be held on Friday, 27th September, 2024 at 11:00 AM (IST) through Video Conferencing/ Other Audio Visual Means, the Register of Members and Share Transfer books of the Company will remain closed from Saturday, 21st September,2024 till Friday, 27th September,2024 (both days inclusive) for the purpose of AGM for the Financial Year 2023-24.

Kindly take the same on record

Yours Faithfully,
For Vapi Enterprise Limited
(Formerly known as Vapi Paper Mills Limited)

Priyanka Kunwar
Company Secretary