



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

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

17.05.2023

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

Script Code: 502589

Dear Sir/ Madam,

**Sub: Intimation of Board Meeting to consider and approve Audited Financial Results for 4th Quarter and Year ended 31st March, 2023.**

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 Tuesday, 30th May, 2023 at 3:00 P.M at the registered office of the Company inter-alia to consider and approve the Audited Financial Results for the fourth quarter and financial year ended 31st March, 2023.

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