

VPM

VAPI ENTERPRISE LTD.
(Formerly 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 : 17/05/2019

To,
The Listing Department
The Bombay Stock Exchange Limited,
Phirozshah Jeejeebhoy Towers,
Dalal Street
Mumbai 400001

Dear Sir,

**Sub : - INTIMATION REGARDING BOARD MEETING FOR APPROVAL OF RESULTS
FOR QUARTER and Year ENDED 31/03/2019 (4th Quarter and Year Ended FY
2018-19)**

In accordance with provisions of Listing Agreement entered into with your Stock Exchange, an intimation is hereby given that a meeting of the Board of Directors shall be held on Thursday, the 30th of May 2019 at 3.00 P.M at the Registered Office of the Company to consider inter-alia approval of financial results of the Company for the quarter and year ended 31st March 2019 i.e. 4th Quarter for F.Y.2018-19.

Kindly bring the above to the Notice of all members of your Stock Exchange.

Thanking you,

For VAPI ENTERPRISE LTD. (Formerly Known as VAPI PAPER MILLS LTD.)



MANOJ R.PATEL
(MANAGING DIRECTOR)