



# 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](mailto:vasudhagamaenterprises@gmail.com) Website: [www.vasudhagama.com](http://www.vasudhagama.com)

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Date: 21.05.2024

To,  
The Department of Corporate Services,  
BSE Limited  
Ground Floor, P.J. Towers,  
Dalal Street Fort, Mumbai -400001

**Scrip Code – 539291**

**Sub: Intimation of Meeting of the Board of Directors of Vasudhagama Enterprises Limited  
(the "Company") to be held on Wednesday, 29<sup>th</sup> May, 2024.**

Dear Sir/ Madam,

Pursuant to Regulation 29 of the SEBI (LODR) Regulations, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 29<sup>th</sup> May, 2024 at the registered office of the company to consider, inter alia, the following: -

1. Pursuant to Regulation 33 of SEBI (LODR) Regulation, 2015 to consider and approve the Standalone and Consolidated audited Financial Results of the Company for the Quarter/ Year ended March 31<sup>st</sup>, 2024.
2. To consider and approve the Auditor's Report on the Standalone and Consolidated audited Financial Results of the Company for the Quarter / Year ended March 31<sup>st</sup>, 2024
3. Any other business with permission of the Chairperson.

The trading window for Insiders/Covered Persons of the Company, in pursuance of its policy related to prohibition of Insider Trading and as may be applicable, stands closed from Monday, April 01, 2024 to May31, 2024 (both days inclusive) during which the trading in the Securities of the Company is prohibited and information in this regard has already been submitted to Stock Exchange vide letter dated March 29, 2024.

Please take the same on your record and acknowledge the receipt of the same.

Thanking you,  
Yours faithfully,

For Vasudhagama Enterprises Limited

Sejal Sanjiv Shah  
Director  
DIN: 09591841