



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

The Listing Department
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai- 400 001

Date : September 2nd, 2020

RE: Intimation of Book Closure and Annual General Meeting for Year Ended 31st March 2020

Dear Sir,

At a Board Meeting held at 10 am on September 2nd, 2020 the Board have approved the Annual Report and Notice and Agenda to the Annual General Body Meeting of the company to be held on 30th September 2020 along with Book Closure dates.

BOOK CLOSURE

In accordance with provisions of the Listing Agreement with your Stock Exchange, we are herewith intimating the members that the Register of Members and Share Transfer Books of the company shall remain closed from Thursday, the 24th September 2020 to Wednesday the 30th September 2020 (Both Days Inclusive) for the purpose of the Annual General Meeting.

ANNUAL GENERAL MEETING INTIMATION

The 46th Annual General Meeting of Vapi Enterprise Ltd. (Formerly known as Vapi Paper Mills Limited) is scheduled to be held on Wednesday, 30th September 2020 at 11 am IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM), in conformity with the regulatory provisions and Circulars issued by the Ministry of Corporate Affairs, Government of India.

The Board of Directors have not recommended any Dividend on Equity Shares for the year ended 31st March 2020.

NOTICE and AGENDA TO AGM

Please find attached with this letter a copy of the NOTICE and AGENDA to AGM mentioned above and also a copy of the Annual Report.

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

Thanking You,
Yours' Faithfully,
For Vapi Enterprise Ltd.
(Formerly known as Vapi Paper Mills Limited)

Manoj R. Patel (DIN No. 485197)
Managing Director