



**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

Date: 04/08/2022

To,  
Dept. of Corporate Services,  
Bombay Stock Exchange Limited,  
Phirozshah Jeejeebhoy Towers,  
Dalal Street, Mumbai 400001  
Company Code: 502589

Dear Sir,

**Sub: Intimation of Board Meeting to consider and approve Audited Financial Results for 1st Quarter ended 30th June, 2022**

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 Saturday, 13<sup>th</sup> August, 2022 at 3 pm at the registered office of the Company inter-alia to consider and approve the Audited Financial Results for the 1st quarter ended 30th June, 2022.

We request you to take the same on your records.

Thanking You

Yours Faithfully,  
**For Vapi Enterprise Ltd.**



*WPatel*

**MANOJ RAMANBHAI PATEL**  
**Managing Director**  
**DIN 00485197**