



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

To,
BSE Limited,
Dept. of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
Company Code: **502589**

February 2nd, 2023

Dear Sir,

Sub: Intimation of Board Meeting to consider and approve unaudited (Limited Review) Financial Results for the first Quarter ended 31st December, 2022

With reference to above and pursuant to regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we state that the meeting of the Board of Directors of the Company will be held on Tuesday, 14th February, 2023 at 03:00 PM at the registered office of the company, inter-alia to consider and approve the Un-audited Financial Results (limited review) for the second quarter ended on 31st December, 2022.

We request you to take the same on your record.

Thanking you,

Yours Faithfully,
For Vapi Enterprise Ltd



Manoj R. Patel
Managing Director
DIN:00485197