



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

07.06.2023

To,
The Manager – Listing Compliance,
Department of Corporate Service,
The BSE Limited,
P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001

Script Code: 502589

Ref: Email received from BSE dated Tue,June 6,2023 for Non-Disclosure of reasons for delay in submission of financial results for the year ending 31st March,2023.

Dear Sir/ Madam,

We had vide our letter dated 29th May,2023 informed BSE that the Board Meeting for considering audited Financial Results for the Quarter Ended 31st March,2023 could not be convened before due date i.e 30th May,2023 due to delay in audit report on matters related to the Substantial Transaction undertaken by the company in 4th quarter of FY 2022-23 being the transaction duly declared by the company to BSE Under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) on 13th March,2023. Therefore the Board would not be able to approve the Audited Financial Results for the financial year ending on 31st March, 2023 on 30th May, 2023. We would further like to inform you that, we have reschedule the above Board meeting to be held now on Friday, June 09th, 2023 at 3.00 PM, interalia, to transact the following businesses:-

1. To consider and approve the Audited Financial Results of the Company for the fourth quarter and financial year ended 31st March, 2023;

The Members of the Board after due enquiry and deliberation noted that the delay was beyond control of the Management of the Company, and emphasized that going forward prescribed timelines should be strictly adhered to as far as practically possible

We would like to state that our company has always been meticulous in complying with the SEBI regulations/companies act,etc. but the submission of the result for the quarter ended 31st March,2023 got delayed due to unavoidable circumstances.



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Thanking you,

Yours Faithfully,

For Vapi Enterprise Limited (Formerly known as Vapi Paper Mills Limited)

Priyanka Kunwar
Company Secretary