



## VAPI ENTERPRISE 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

03.11.2023

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

Dear Sir,

**Sub: Intimation of Board Meeting to consider and approve unaudited (Limited Review) Financial Results for the Second Quarter and half year ended 30th September,2023.**

Pursuant to Regulation 29 and 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that a meeting of the Board of Directors of Company is scheduled to be held on Saturday, November 11, 2023 at 03:00 PM at the registered office of the company, inter alia to consider and approve the Unaudited Standalone financial results for the second quarter and half year ended September 30, 2023.

We request you to take the same on your record.

Thanking You,  
For Vapi Enterprise Limited

Priyanka Kunwar  
Company Secretary