

VPM

VAPI ENTERPRISE LTD.
(Formerly 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

Date : 03/08/2019

To,
The Listing Department
The Bombay Stock Exchange Limited,
Phirozshah Jeejeebhoy Towers,
Dalal Street
Mumbai 400001

Dear Sir,

**Sub : - INTIMATION REGARDING BOARD MEETING FOR APPROVAL OF RESULTS
FOR QUARTER ENDED 30/06/2019 (1st Quarter and Year Ended FY 2019-20)**

In accordance with provisions of Listing Agreement entered into with your Stock Exchange, an intimation is hereby given that a meeting of the Board of Directors shall be held on Monday, the 12th of August 2019 at 3.00 P.M at the Registered Office of the Company to consider inter-alia approval of financial results of the Company for the quarter and year ended 30th June 2019 i.e. 1st Quarter for F.Y.2019-20.

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

Thanking you,

For **VAPI ENTERPRISE LTD. (Formerly Known as VAPI PAPER MILLS LTD.)**



MANOJ R.PATEL
(MANAGING DIRECTOR)