



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**

December 22nd, 2021

Dear Sir,

Sub: Intimation of Board Meeting to follow up on the Board Meeting held on 20th December 2021 with an agenda of considering relinquishing of rights of leasehold land for a consideration.

With reference to above we state that the meeting of the Board of Directors of the Company will be held on Thursday, 23rd December, 2021 at 12 Noon at the registered office of the company, inter-alia to consider the revised draft Memorandum of Understanding (MOU) received to relinquish leasehold rights towards Plot No. 298/1,2/3 & 299 admeasuring about 32,440 Sq. Mtrs. situated at Phase 2, GIDC, Vapi, Gujarat – 396195 for a consideration subject to legal due diligence and all regulatory approvals including GIDC the owning land authority.

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