

**VPM**

**VAPI ENTERPRISE LTD.**  
**(Formerly VAPI PAPER MILLS 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

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Date : 01/02/2019

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

Dear Sir,

**Sub : - INTIMATION OF BOARD MEETING FOR APPROVAL OF RESULTS FOR  
QUARTER ENDED 31/12/2018 ( 3rd Quarter for Financial Year FY 2018-19 )**

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 Wednesday, the 13th of February 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 ended 31st December 2018 i.e. 3rd Quarter for F.Y.2018-19.

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)**