

VPM

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

25.08.2023

To,
The Manager – Listing Compliance,
Department of Corporate Service,
The BSE Limited,P.J. Towers,
Dalal Street,Fort, Mumbai – 400 001
Company Code:502589

Subject: Intimation of fixing of Book Closure for the Annual General Meeting for the FY 2022-23

With reference to the 49th Annual General Meeting ("AGM") of the Company to be held on Tuesday, 26th September,2023 at 10:00 AM (IST) through Video Conferencing/ Other Audio Visual Means, the Register of Members and Share Transfer books of the Company will remain closed from Monday, 18th September,2023 till Tuesday,26th September, 2023 (both days inclusive) for the purpose of AGM for the Financial Year 2022-23.

Kindly take the same on record

Yours Faithfully,
For Vapi Enterprise Limited
(Formerly known as Vapi Paper Mills Limited)

Priyanka Kunwar
Company Secretary