

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

The Listing Department
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai- 400 001

Date : November 15th, 2016

Subject : Changes in Key Managerial Personnel ('KMP")

This is to inform in compliance of Regulation 30 read with Sub-Para (7) of Para A of Part A of Schedule II of SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015, the Board of directors in its meeting held on Monday, the 14th day of November, 2016 at 03:00 p.m., considered and approved the Changes in Key Managerial Personnel (KMP) by way of accepting the resignation Mr. Prakash V. Kotak, as Company Secretary [KMP] & Compliance Officer of the Company, w.e.f 14/11/2016. Please take this is for your information & record.

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

Thanking You,
Yours' Faithfully,
For Vapi Enterprise Limited (formerly Vapi Paper Mills Ltd.)



Manoj R. Patel
Managing Director