



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 : 06/02/2017

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 31/12/2016 (3rd Quarter FY 2016-17)**

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 14th of February 2017 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 2017 i.e. 3rd Quarter for F.Y.2016-17.

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)