



**VAPI ENTERPRISE LTD.**  
(Formerly known as 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

22.12.2023

To,  
BSE Limited,  
P J Tower,Dalal Street,  
Mumbai 400001  
Scrip Code :502589

Dear Sir,

Sub: Intimation of Board Meeting.

This is with reference to the above subject matter; we wish to inform you that, the meeting of the Board of Directors of the Company will be held on Thursday, 28<sup>th</sup> December,2023 at 11:00 a.m. at the registered office of the Company, inter alia to:-

1. To approve appointment of Non-Executive Independent Director.
2. Any other matter with the permission of the Company.

You are requested to take the same on your record.

Thanking You  
Yours Faithfully,

Priyanka Kunwar  
Company Secretary