

# VAXFAB ENTERPRISES LIMITED

(Formerly known as Ellora Trading Limited)

(CIN: L51100GJ1983PLC093146)

**Reg. Off.:** F6-603, The Palace, Surat, (M Corp + OG) (Part), Surat City – 395 010

**Email Id.:** [vaxfabenterprisesltd@gmail.com](mailto:vaxfabenterprisesltd@gmail.com), **Contact No.:** +91 74286 69284

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**Date:** 20<sup>th</sup> May, 2024

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai – 400 001

To,  
**The Calcutta Stock Exchange Limited**  
7, Lyons Range, Dalhousie, Kolkata-700 001,  
West Bengal

Dear Sir / Ma'am,

**Sub: Outcome of the Board Meeting held today i.e. on 20<sup>th</sup> May, 2024**

**Ref: Security Id: VEL / Scrip Code: 542803**

Pursuant to Regulations 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, in their meeting held today, i.e., on 20<sup>th</sup> May, 2024, at the registered Office of the Company situated at F6-603, The Palace, Surat, (M Corp + OG) (Part), Surat City, Gujarat, India – 395 010, which commenced at 12:00 P.M., and concluded at 12.30 P.M has considered and approved to keep books of account and other relevant books and papers and financial statement at F6-603, The Palace, Surat, (M Corp + OG) (Part), Surat City, Gujarat, India – 395 010.

Please take note of the same on your records.

Thanking you,

**For, Vaxfab Enterprises Limited**  
*(Formerly known Ellora Trading Limited)*

**Rohit Naval**  
**Managing Director**  
**DIN: 10542718**