



Vasudhagama Enterprises Limited

(Formerly Known as Ozone World Limited)

CIN: L65910GJ1989PLC012835

Registered Office: G-04, Newyork Corner Building Behind Kiran Motors,
SG Highway Bodakdev Ahmedabad GJ 380054

Corporate Office: Shop No 5 Vandana Bldg, Subash Lane, Near
VaishnoDeviMandir Daft, Malad East, Mumbai - 400097

Email: vasudhagamaenterprises@gmail.com | Website: www.vasudhagama.com | Contact: +91 8149030844

April 30, 2024

BSE Limited

P J Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Dear Sir/Madam,

Scrip Code: 539291

Subject: Intimation of Board Meeting

In accordance with the provisions of Regulation 29 and all other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the Company will be held on Saturday, May 04th 2024, to consider, inter alia:

1. To take note of resignation of Mr. Nimesh Umesh Oza, Chief Financial Officer (CFO) of the Company;
2. To approve the acquisition price for acquisition up to 1,79,64,700 i.e. 86.24 % equity shareholding of M/s. Zecrom Enterprises Private Limited ("ZEPL") at a price which arrived as per the valuation report given by the Registered valuer, by issuance and allotment of fully paid-up equity shares of the Company by way of swap of equity shares which will be determined in accordance with Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("SEBI ICDR Regulations"), for a consideration other than cash (share swap) (for discharge of entire purchase consideration) to the shareholders of M/s. Zecrom Enterprises Private Limited ("ZEPL");
3. To approve offer, Issue, and allot Equity Shares of the company on a Preferential Basis to the shareholders of M/s. Zecrom Enterprises Private Limited ("ZEPL") for consideration other than cash (share swap) which will be determined in accordance with Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("SEBI ICDR Regulations"), for a consideration other than cash (share swap) (for discharge of entire purchase consideration) to the shareholders of M/s. Zecrom Enterprises Private Limited ("ZEPL");
4. To take on records the valuation report, other reports, Compliance Certificate and Practicing Chartered Certificates for above stated preferential issue;
5. To approve the notice of EOGM for obtaining the shareholders approval on above stated matters;



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6. To appoint Mr. Brajesh Gupta, Practicing Company Secretary (Membership No. ACS - 33070), proprietor of M/s. Brajesh Gupta & Co. as Scrutinizer for Extra Ordinary General Meeting of the Company;
7. Any other matter with the permission of the Chair as the Board may think fit or which is incidental and ancillary to the business of the Company; and
8. any other business with the permission of the chair.

Kindly take the same on the record.

Thanking you,

Yours faithfully,

For Vasudhagama Enterprises Limited

Sejal Sanjiv Shah
Director
DIN: 09591841