

# VAXFAB ENTERPRISES LIMITED

(Formerly known as Ellora Trading Limited)

(CIN: L51100GJ1983PLC093146)

Reg. Off.: Survey No.229 Paiki, Plot No.2 Nr Gandhi Estate, B/h Ashopalav Hotel,  
Narol Ahmedabad GJ 382405 IN

Email Id.: vaxfabenterprisesltd@gmail.com, Contact No.: 9726119193

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**Date:** 7<sup>th</sup> February, 2024

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai – 400 001  
Security Id: VEL  
Script Code: 542803

To,  
**The Calcutta Stock Exchange Limited**  
7, Lyons Range, Dalhousie, Kolkata – 700 001,  
West Bengal  
Script Code: 015064

Dear Sir / Madam,

**Subject: Outcome of Board Meeting held today i.e., 7<sup>th</sup> February, 2024**

Pursuant to Regulation 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 7<sup>th</sup> February, 2024, at the Registered Office of the Company which commenced at 4:00 P.M. and concluded at 4:50 P.M., has consider and approve the standalone Unaudited Financial Results of the Company for the Quarter and Nine Months ended on 31<sup>st</sup> December, 2023 along with Limited Review Report.

Please take note of the same and oblige.

Thanking You.

**For, Vaxfab Enterprises Limited**  
(Formerly Known as Ellora Trading Limited)

**Devi Singh**  
**Managing Director**  
**DIN: 09528536**