



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 Vaishno Devi

Mandir Daft, Malad East, Mumbai - 400097

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

January 12, 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 Friday, January 19, 2024, to consider, inter alia:

- (i) to withdraw the resolution passed in Board Meeting held on October 21, 2023 for shifting of registered office of the Company outside the local limits of the city from G-04, Newyork Corner Building Behind Kiran Motors, SG Highway Bodakdev, Ahmedabad -380054 to at post Nenpur, Taluka Mahemdabad, Dist. Kheda - 387120
- (ii) to reconsider the resolution passed in Board Meeting held on October 21, 2023 for shifting of registered office of the Company from the state of Gujarat to the State of Maharashtra and from Registrar of Companies, Ahmedabad to Registrar of Companies, Mumbai and alteration to Clause II of MOA, subject to approval of members in ensuing general meeting;
- (iii) to reconsider the resolution passed in Board Meeting held on October 21, 2023 to increase in authorized share capital of the company up to Rs. 60,00,00,000 (Rupees Sixty Crore) by adding of Rs. 35,00,00,000 (Rupees Thirty Crore) in the existing capital of the company, subject to approval of members in ensuing general meeting.
- (iv) To take note of resignation of Ms. Pavitra Jhanjhari (Membership No. A59122 as Company Secretary cum Compliance Officer w.e.f. the closure of the business hours of December 29,2023
- (v) any other business with permission of the Chair.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Vasudhagama Enterprises Limited

Sejal Sanjiv Shah

Director

DIN: 09591841