Vasudhagama Enterprises Limited



(Formerly Known as Ozone World Limited) CIN: L65910GJ1989PLC012835 Contact: 079-26873755 Fax: 079-26871756 Registered Office: G-04, Newyork Corner Building Behind Kiran Motors, SG Highway Bodakdev Ahmedabad GJ 380054 Email: <u>vasudhagamaenterprises@gmail.com</u> Website: <u>www.vasudhagama.com</u>

October 05, 2023

BSE Limited

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

Dear Sir/Madam,

Scrip Code: 539291 Sub: Postponement 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 Board of Directors of the Company stands postponed.

The Board Meeting will be held on Monday, October 09, 2023 for consideration and approval of the business submitted vide intimation dated September 30, 2023.

Kindly take the same on the record.

Thanking you,

Yours faithfully, For Vasudhagama Enterprises Limited

Sejal Sanjiv Shah Director DIN: 09591841