



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: vasudhagamaenterprises@gmail.com Website: www.vasudhagama.com

October 15, 2023

BSE Limited

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

Dear Sir/Madam,

Scrip Code: 539291

Sub: Intimation of 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 postponed.

The Board Meeting will be held on Saturday, October 21, 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

Digitally signed by
SEJAL SANJIV SHAH
Date: 2023.10.15
14:20:35 +5'30'

Sejal Sanjiv Shah
Director
DIN: 09591841