

# 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](mailto:vaxfabenterprisesltd@gmail.com), Contact No.: 9726119193

---

**Date:** 30<sup>th</sup> January, 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: Intimation of Board Meeting to be held on Wednesday, 7<sup>th</sup> February, 2024**

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, 7<sup>th</sup> February, 2024 at 4:00 P.M. at the registered office of the Company situated at Survey No.229 Paiki, Plot No.2 Nr Gandhi Estate, B/h Ashopalav Hotel, Narol Ahmedabad - 382 405, inter alia, to 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**