

# 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 : 22<sup>nd</sup> April,2023

To,  
BSE Limited  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai – 400 001  
Dear Sir/Ma'am,

**Subject: Intimation of Board Meeting to be held on Tuesday, 2<sup>nd</sup> May, 2023**

**Ref: Security Id: VEL/ Code: 542803**

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 Tuesday, 2<sup>nd</sup> May, 2023 at 6:00 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- 382405, Gujarat, India, to discuss and consider inter alia:

1. To consider and approve the Unaudited Financial Results of the Company for the Quarter and Year ended on 31<sup>st</sup> March, 2023 along with Limited Review Report.
2. To consider and approve appointment of Mr. Mukesh Dayasingh Kapuriya as Chief Financial Officer of the company
3. To consider and approve Resignation of Mr. Yash Chauhan as Chief Financial Officer of the Company.

Kindly take the same on your record and oblige us.

Thanking You.

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

**DEVI SINGH**  
**Managing Director**  
**DIN: 09528536**