

May 02, 2023

To,
 Listing Department,
 BSE Limited
 Phiroze Jeejeebhoy Towers,
 Dalal Street,
 Mumbai - 400 001

Scrip Code- 539402

Dear Sir / Madam,

Sub: Intimation of Board Meeting-Regulation 29(1) of the Listing Regulation.

In pursuant to Regulation 29 and 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 this is to inform you, that a meeting of the Board of Directors of Vaksons Automobiles Limited is scheduled to be held on Friday, May 05, 2023 at Corporate Office of the Company at A Block, Shubham Garden Complex Murthal Road Sonipat, Haryana-131001, inter-alia to discuss and approve the following:

1. To change the Main Objects of the Company.
2. To change the name of the Company.
3. To sell 18,37,000 Equity Shares of Rs. 10 of Vaksons Metaplast Pvt. Ltd. subsidiary company of Vaksons Automobiles Limited.
4. To consider and approve the following transactions to be entered into with related parties of the Company for the FY 2023-24.

S.No.	Name of the Party	Relation with Company	Nature of Transaction	Amount upto(per annum)
1	Sneha Vispute	Director/Promoter	Loan	Rs. 15,00,00,000
2	Abhijeet Sonawane	Director/Promoter	Loan	Rs. 15,00,00,000
3	Abhijeet and Sarvesh Jewellers (Proprietorship of Abhijeet)	Promoter Group	Loan	Rs. 15,00,00,000
4	Abhijeet and Sarvesh Jewellers	Promoter Group	Purchases	Rs. 20,00,00,000
5	Abhijeet and Sarvesh Jewellers	Promoter Group	Sales	Rs. 20,00,00,000



VAKSONS FORCE
 (Vaksons Automobiles Ltd.)
 (Formerly known as Vaksons Automobiles Pvt. Ltd.)
 (An ISO 9001:2008 certified Company)

Authorised Dealer : LCVs > MUVs > SCVs

Corp. Off.: A-Block, Shubham Gardens Complex, Murthal Road, Sonapat-131 001 (Haryana) INDIA

Telefax : 0130-2218572, 9354833999, 9315033555

Regd. Off.: 105, 1st Floor, Barodia Tower, D Block, Prashant Vihar, New Delhi-110085

E-mail : vakson.force@gmail.com, Website : www.vaksonsautomobiles.in



5. Conversion of Loan to Equity Shares from Mrs. Sneha Vispute and Mr. Abhijeet Sonawane at to Rs. 15,00,00,000 each.
6. Any other matter with permission of Chair.

You are requested to kindly take note of the above.

Thanking You.

FOR VAKSONS AUTOMOBILES LIMITED

MUSKAN
KACHHAWAHA

Digitally signed by MUSKAN KACHHAWAHA
DN: cn=RU, o=Personal, postalCode=340024,
email=muskan.kachhawaha@vaksons.com,
serialNumber=AB554A320C087D7131E252C05
8752B97C3E00A4130323932CAFACD01917
D56, cn=MUSKAN KACHHAWAHA
Date: 2023.05.02 19:46:38 +05'30'

Muskan Kachhawaha
(Company Secretary & Compliance Officer)



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