

VORA CONSTRUCTIONS LIMITED

604, Balarama Building, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051
Email ID: voraconstructions@ymail.com CIN: L45200MH1985PLC036089
Website: www.voraconstructions.com

14th March, 2019

To
Department of Corporate Service
Corporate Relation Department
Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

BSE Script Code: 512215

Subject : Notice of Board Meeting to be held on Monday, 18th March, 2019

Dear Sir/Madam,

Notice is hereby given that the Meeting of Board of Directors will be held on Monday, 18th March, 2019, to inter alia, consider and approve the resignation of Company Secretary & Compliance Officer of the Company.

You are hereby requested to take the same on record.

Thanking you,

Yours Faithfully

For VORA CONSTRUCTIONS LTD.



Company Secretary

