

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

15th April, 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 Friday, 19th April, 2019

~~Respected Sir,~~

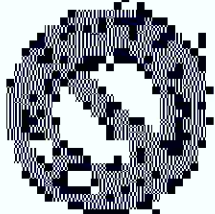
~~Reference is hereby made to the meeting of the Board of Directors of Vora Constructions Limited, 15th April, 2019, held at the registered office of the company, 604, Balarama Building, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051.~~

~~The Board of Directors of the company, at its meeting held on 15th April, 2019, has decided to hold the 19th April, 2019, as the date for the meeting of the Board of Directors of the company.~~

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~~Yours faithfully,~~



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