

# STEPHANOTIS FINANCE LIMITED

(FORMERLY: VORA CONSTRUCTIONS LTD)

3, Ground Floor, Durga Chambers, Veena Industrial Estate, Off Veera Desai Road, Andheri (W) Mumbai – 400 053

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27<sup>th</sup> October, 2020

To,  
Department of Corporate Services  
**BSE Ltd.,**  
Phiroze Ieejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

**BSE Script Code: 512215**

**Subject : Intimation of Board Meeting to be held on Monday, 2<sup>nd</sup> November, 2020**

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday the 2<sup>nd</sup> day of November, 2020** at 4.00 p.m. at the Registered Office of the Company at 3, Ground Floor, Durga Chambers, Veena Industrial Estate, Off Veera Desai Road, Andheri (W) Mumbai – 400 053 to consider the following:-

**Agenda of the Meeting:**

1. To consider and approve the Standalone Un-Audited Financial Results along with Independent Auditor's Report for half-Year ended 30<sup>th</sup> September, 2020.
2. To consider and approve the Director's Report alongwith Annexure's for the financial year 2019-2020.
3. To consider Secretarial Audit Report for the financial year 2019-2020.
4. To fix date, day, time and place of the 35<sup>th</sup> Annual General Meeting of the Company and to approve the Notice thereof.
5. To consider the closure of Register of Members and Share Transfer Books of the Company for the purpose of 35<sup>th</sup> Annual General Meeting of the Company.
6. To consider and approve the appointment of Mr. Pradeep Samuel, Practicing Company Secretary (Membership No. ACS – 43513) Samuel & Associates, Practicing Company Secretaries (COP-21096), as scrutinizer to scrutinize e-voting and poll process at the 35<sup>th</sup> Annual General meeting.
7. To consider directors who liable to retire by rotation and re-appointment.
8. To transact any other matter with prior approval of chairman.

Please take the same on your record and oblige.

Thanking you,

Yours Faithfully

**For STEPHANOTIS FINANCE LIMITED**

**S/d**

**Rashmi Raturi**

Company Secretary & Compliance Officer

Mob. No.: 9820884310