

# STEPHANOTIS FINANCE LIMITED

(FORMERLY: VORA CONSTRUCTIONS LTD)

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

Email ID: voraconstructions@ymail.com CIN: L45200MH1985PLC036089

Website: www.voraconstructions.com

2<sup>nd</sup> November, 2019

To,  
Department of Corporate Services  
Corporate Relation Department  
**Bombay Stock Exchange Ltd.,**  
Phiroze Ieejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

**BSE Script Code: 512215**

**Subject : Notice of Board Meeting to be held on Thursday, 14<sup>th</sup> November, 2019**

Dear Sir/Madam,

Notice is hereby given that the Meeting of Board of Directors will be held on Thursday, 14<sup>th</sup> November, 2019, to inter alia, consider and approve the followings:

1. The Unaudited Financial Results of the Company for the Quarter ended 30<sup>th</sup> September, 2019 as required under Regulation 33(3) of the SEBI (LODR) Regulations, 2015.
2. Any other business with the permission of Chair.

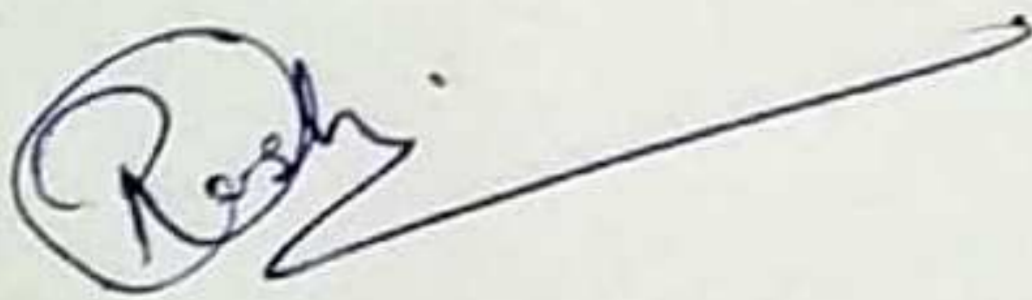
In continuation of our intimation regarding closure of trading window vide letter dated 01<sup>st</sup> October, 2019, the Trading Window for dealing in securities of the Company shall remain closed till 16<sup>th</sup> November, 2019.

You are hereby requested to take the same on record and acknowledge the receipt.

Thanking you,

Yours Faithfully

**For STEPHANOTIS FINANCE LIMITED**



**Rashmi Raturi**  
Company Secretary & Compliance Officer