

# 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

20<sup>th</sup> 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 Wednesday, 24<sup>th</sup> April, 2019

Dear Sir/Madam,

Notice is hereby given that a Meeting of Board of Directors will be held on Wednesday, 24<sup>th</sup> April, 2019 to, inter alia, consider the followings:


1. Appointment of Company Secretary & Compliance Officer of the Company.
2. Any other business with permission of Chair.

You are requested to take the same on record.

Thanking you,

Yours Faithfully

For VORA CONSTRUCTIONS LTD.

  
Chairman & Managing Director

