

STEPHANOTIS FINANCE LIMITED

(FORMERLY VORA CONSTRUCTIONS LTD.)

3, Ground Floor, Durga Chambers, Veena Industrial Estate, Off Veera Desai Road, Andheri (West), Mumbai-400053
Email ID: voraconstructions@gmail.com CIN: L45200MH1985PLC036089
Website: www.voraconstructions.com

31st August, 2019

To
Department of Corporate Service
Corporate Relation Department
Bombay Stock Exchange Ltd.,
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

BSE Script Code: 512215

Subject: Outcome of Board Meeting

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company at its meeting held today, inter alia, transacted and approved the following business:

1. Approved the Directors Report for the Financial Year ended 31st March, 2019.
2. Approved the Notice calling Annual General Meeting of the Company to be held on Saturday, 28th September, 2019 at 10:00 a.m. at 3, Ground Floor, Durga Chambers, Veena Industrial Estate, Off Veera Desai Road, Andheri (West), Mumbai - 400053.
3. Register of Members and Share Transfer Books of the Company will remain closed from Monday, ~~23rd~~ 23rd September, 2019 to Saturday, 28th September, 2019 (both days inclusive).
4. Approved the appointment of Mrs. Amruta Prashant Kothari (COP: 9499) proprietor of Amruta Kothari & Associates, Practicing Company Secretaries, as scrutinizer to scrutinize e-voting process at the Annual General Meeting.
5. Approved the Appointment of Ms. Rashmi S. Raturi (ICSI Membership No.48368) as Company Secretary & Compliance Officer of the Company with effect from 31/08/2019.
6. Approved the Appointment of Ms. Rashmi S. Raturi, Company Secretary and Compliance Officer of the Company, as Internal Auditor of the Company with effect from 31/08/2019 and accepted resignation of Mrs. Amruta Prashant Kothari as Internal Auditor of the Company.

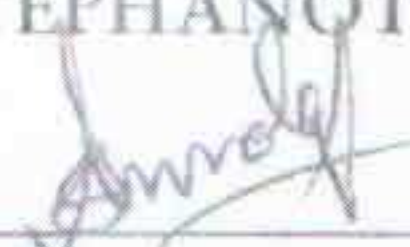
The meeting was concluded at 5:15 p.m.

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

Thanking you,

Yours Faithfully

For STEPHANOTIS FINANCE LIMITED


Managing Director

