

VORA CONSTRUCTIONS LIMITED

604, Balarama Building, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051

Email ID: voraconstructions@gmail.com CIN: L45200MH1985PLC036089

Website: www.voraconstructions.com

30th January, 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 : Outcome of Board Meeting held on Wednesday, 30th January, 2019

Dear Sir/Madam,

This is to inform you that at the Meeting of Board of Directors held today, on Wednesday, 30th January, 2019, following businesses considered and approved:

1. Board approved the change of existing name of the Company from Vora Constructions Ltd. to Stephanotis Finance Limited and consequently to alter the MOA and AOA of the Company, subject to approval of Shareholders and approval of requisite authorities including the Registrar of Companies and Stock Exchange.
2. The Postal Ballot notice has been approved to be sent to the shareholders of the company for their consent to change the name of the Company and consequently to alter the MOA and AOA of the Company.
3. The Board has appointed Amruta Prashant Kothari, Practicing Company Secretary, (Proprietor of Amruta Kothari & Associates), as the Scrutinizer for conducting the postal ballot and e-voting process in a fair and transparent manner.

Further to inform you that the agenda item of change of registered office address of the Company not considered.

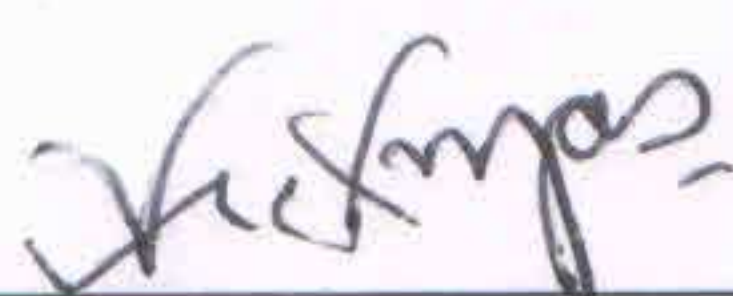
The Meeting was concluded at 04:45 P.M.

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

Thanking you,

Yours Faithfully

For VORA CONSTRUCTIONS LTD.



Company Secretary

