

# 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.stephanotis.in](http://www.stephanotis.in) Tel. No.: - 022-66929290

Date: 27<sup>th</sup> September, 2023

To  
The Bombay Stock Exchange Limited  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400001

Dear Sir/ Madam,

**BSE SCRIP CODE: 512215**  
**Name: Stephanotis Finance Ltd**

**Sub: Outcome of Board Meeting**

This is to inform the exchange that the meeting of Board of Directors of the M/s **Stephanotis Finance Ltd** has been duly convened on Wednesday, 27<sup>th</sup> September, 2022 at 05.00 P.M at the registered office of the Company. The Board transacted following items:

- The Board of Directors has approved the application for extension of Annual General Meeting for the financial year 2022-2023 with Registrar of Companies, Ministry of Affairs.
- Other Business.

Kindly take the note of the same and update on your records.

The meeting commenced at 5.00 P.M. and concluded at 6.00 P.M.

Thanking You,

For Stephanotis Finance Ltd

Sureshababu Malge  
Director  
DIN: 01481222