

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

Tel. No. 022-66929290

24th August, 2021

To,
Department of Corporate Services
BSE Ltd.,
Phiroze Ieejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

BSE Script Code: 512215

Subject : Intimation about Notice of Board Meeting to be held on 2nd September , 2021

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 2nd September , 2021, at 2.00 PM at the registered office of the Company at 3, Ground Floor, Durga Chambers, Veena Industrial Estate, Off Veera Desai Road, Andheri (W) Mumbai - 400 053 inter alia, to transact following major business:

1. To consider and approve the Directors Report alongwith annexure for the year ended March 31, 2021.
2. To consider and approve the Secretarial Audit Report for the year ended March 31, 2021.
3. To Approved the Notice calling for 36th Annual General Meeting of the Company for the Financial Year 2020-2021.
4. To consider and fix Book closure date and cut-off date for voting purpose of 36th Annual General Meeting.
5. To consider the appointment of Mr. Shreyas Athavale, Practicing Company secretary as a Scrutinizer to ascertain Voting process of 36th Annual General Meeting of the company.
6. To consider the Reappointment of Mr. Sumit Malge (DIN: - 02413173), as the Director at the 36th Annual General Meeting of the company who retires by rotation.

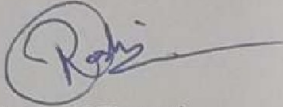
7. To consider and approve Annual Report of the Company comprising the Directors report, Management Discussion and Analysis Report, Annual Return, Report of Secretarial Auditor etc. for the financial year ended on 31st March, 2021.
8. To reappoint Ms. Rashmi S. Raturi, Company Secretary and Compliance Officer of the Company, as Internal Auditor of the Company.
9. Any other business that may deem necessary with the permission of the chair.

You are hereby requested to take above information in your record.

Thanking you,

Yours Faithfully

For STEPHANOTIS FINANCE LIMITED



Rashmi Raturi
Company Secretary & Compliance Officer
Mobile No. 9820884310

