

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

23rd September, 2022

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

SUB.: NOTICE FOR POSTPONEMENT OF THE 37th ANNUAL GENERAL MEETING OF THE COMPANY.

Ref. : Scrip Code - 512215 (Stephanotis Finance Limited)

Dear Sir / Madam,

NOTICE is hereby given that due to concurrence of certain unforeseen circumstances the 37th Annual General Meeting of the Company earlier scheduled to be held on Friday, 30th September, 2022 is postponed and will now be held as per the Annual General Meeting extension application approval from Ministry of Corporate Affairs, Mumbai. The dates for the closure of the Register of Members and the Share Transfer Books of the Company will also be revised as per the rescheduled 37th AGM date of the Company.

A detailed notice and all required documents of rescheduled 37th AGM of the Company will be send to the members in due course of time, after the Company receives the AGM extension approval certificate from MCA, Mumbai . The same shall also be available on the website of the Company. We sincerely regret the inconvenience caused to the members due to the Postponement of the AGM.

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours Faithfully,

For Stephanotis Finance Limited

Sureshbabu Malge

Mananging Director

DIN No. 01481222

