

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@gmail.com CIN: L45200MH1985PLC036089

Website: www.voraconstructions.com

13th February, 2020

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

Dear Sir/ Madam,

Ref. : BSE Script Code: 512215 - Stephanotis Finance Limited

Sub. : Outcome of Board Meeting held on 13th February, 2020 .

We are pleased to inform the Stock Exchange that, the Board of Directors at their meeting held today i.e. February 13, 2020 at the Registered Office of the Company at 3, Ground Floor, Durga Chambers, Veena Industrial Estate, Off Veera Desai Road, Andheri (West), Mumbai City MH-400053 transacted the following Business interalia:

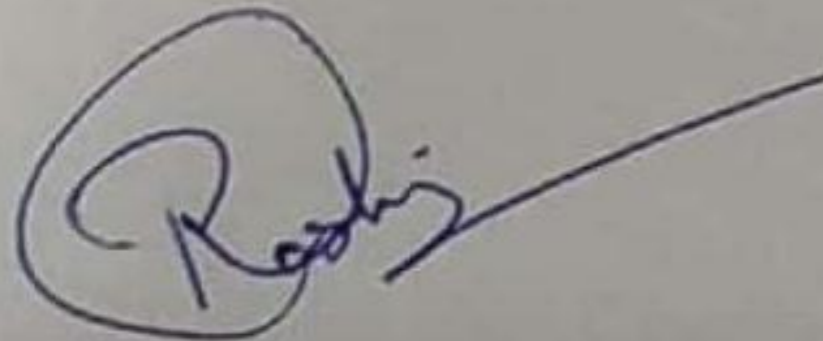
- Approval of Standalone Un-audited Financial Statement along with the limited review report provided by Statutory Auditor of the Company for the quarter and nine month ended December 31, 2019.
- Other routine Business

The Board Meeting Commencement at 4.30 p.m. and concluded at 8.00 p.m.

You are hereby requested to take the same on records.

Thanking you,

Yours faithfully,
For STEPHANOTIS FINANCE LIMITED



Rahim Raturi
Company Secretary & Compliance Officer

