

STEPHANOTIS FINANCE LIMITED

(FORMERLY VORA CONSTRUCTIONS LTD.)

3, Ground Floor, Durga Chambers, Veena Industrial Estate, Off Veera Desai Road, Andheri (West), Mumbai-400053
Email ID: voraconstructions@ymail.com CIN: L45200MH1985PLC036089
Website: www.voraconstructions.com

31st August, 2019

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

BSE Script Code: 512215

Subject: Intimation of Book Closure pursuant to Regulation 42 of SEBI (LODR) Regulations, 2015 and cut-off date for the purpose of Annual General Meeting

Dear Sir/Madam,

This is to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from Monday, 23rd September, 2019 to Saturday, 28th September, 2019 (both days inclusive) for the purpose of Annual General Meeting of the Company scheduled to be held on Saturday, 28th September, 2019 at 10:00 a.m. at 3, Ground Floor, Durga Chambers, Veena Industrial Estate, Off Veera Desai Road, Andheri (West), Mumbai - 400053.

Further the cut-off date for determining the eligibility to vote by electronic means or through Ballot Paper at Annual General Meeting has been fixed as Saturday, 21st September, 2019.

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

Thanking you,

Yours Faithfully

For STEPHANOTIS FINANCE LIMITED



Managing Director

