

VORA CONSTRUCTIONS LIMITED

604, Balarama Building, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051
Email ID: voraconstructions@ymail.com CIN: L45200MH1985PLC036089
Website: www.voraconstructions.com

19th April, 2019

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

BSE Script Code: 512215

Subject : Outcome of Board Meeting held today on Friday, 19th April, 2019

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company at its meeting held on Friday, 19th April, 2019 has approved change in Registered Office of the Company from 604, Balarama Building, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 to following new address –
3, Ground Floor, Durga Chambers, Veena Industrial Estate, Off Veera Desai Road, Andheri (West), Mumbai-400 053, within the limits of Mumbai City, with effect from 19th April, 2019.

You are requested to take the same on record.

Thanking you,

Yours Faithfully

For VORA CONSTRUCTIONS LTD.



Chairman & Managing Director