

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

14th November, 2019

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

BSE Script Code: 512215 - Stephanotis Finance Limited

Subject: Outcome of Board Meeting held today on 14th November, 2019

Ref. : Regulation 30 & 33 of the SEBI (LODR) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held on Thursday, 14th November, 2019 inter alia, transacted and approved the following business:

1. Un-audited Financial Results of the Company for the 2nd Quarter and half year ended 30th September, 2019 along with Statutory Auditors' Limited Review Report.'

Please find enclosed herewith a copy of Unaudited Financial Results for the 2nd quarter and half year ended 30/09/2019. The Limited Review Report from the Statutory Auditors regarding this statement is also enclosed herewith.

The meeting of Board of Directors commenced at 8:30 p.m. and concluded at 9:30 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



Encl: As above