

# 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

15<sup>th</sup> 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 : Notice of Board Meeting to be held on Friday, 19<sup>th</sup> April, 2019

Dear Sir/Madam,

Notice is hereby given that the Meeting of Board of Directors will be held on Friday, 19<sup>th</sup> April, 2019, to inter alia, consider the followings:

1. To approve the Change of Registered Office of the Company within the limits of Mumbai City.
2. Any other business with the permission of Chair.

You are hereby requested to take the same on record.

Thanking you,

Yours Faithfully

For VORA CONSTRUCTIONS LTD.



Managing Director

