

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@ymail.com CIN: L45200MH1985PLC036089

Website: www.voraconstructions.com

23rd June, 2020

To,

Listing Department

BSE Ltd.

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai - 400001

Ref.: Stephanotis Finance Limited – Script Code: 512215

Sub: Notice of Board Meeting to be held on 26th Friday, 2020

Dear Sir/Madam,

We are pleased to inform you that a meeting of Board of Directors of our company is scheduled to be held on June 26th Friday, 2020 at 06.00 PM, at registered office of the company at 3, Ground Floor, Durga Chambers, Veena Industrial Estate, Off Veera Desai Road, Andheri (W) Mumbai-400 053, Maharashtra, to consider, discuss and approve the following-:

1. To consider the appointment of Samuel & Associates, Practicing Company Secretaries (COP-21096), as a Secretarial Auditor of the company for the financial year ending 2020-2021.
2. Any other matter with the permission of Chairman.

This is for your information and record purpose.

Thanking you,

Yours faithfully,

For Stephanotis Finance Limited

S/d

CS Rashmi Raturi

(Company Secretary & Compliance Officer)