

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

22nd July, 2020

To,
Department of Corporate Services
BSE Ltd.,
Phiroze Ieejeebhoy Towers,
Dalal Street, Mumbai – 400 001

BSE Script Code: 512215

Subject : Notice of Board Meeting to be held on Tuesday, 28th July, 2020

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday the 28th day of July, 2020** at 04.00 p.m. at the Registered Office of the Company at 3, Ground Floor, Durga Chambers, Veena Industrial Estate, Off Veera Desai Road, Andheri (W) Mumbai – 400 053.

Agenda of the Meeting:

1. To consider and approve “the Standalone Audited Financial Results along with Independent Auditor's Report for the 4th quarter and financial year ended 31st March 2020”.
2. To consider and approve “the appointment of Miss Rashmi Raturi, Company Secretary and Compliance Officer of the Company, as an Internal Auditor of the Company for the Financial Year 2020-2021”.
3. To transact any other matter with prior approval of chairman.

Please take the same on your record and oblige.

Thanking you,

Yours Faithfully

For STEPHANOTIS FINANCE LIMITED

S/d

Rashmi Raturi

Company Secretary & Compliance Officer

Mob. No.: 9820884310