

# 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](mailto:voraconstructions@ymail.com) CIN: L45200MH1985PLC036089

Website: [www.stephanotis.in](http://www.stephanotis.in)

Tel. No.: - 022-66929290

03<sup>rd</sup> January, 2023

To,  
**The General Manager**  
**Corporate Relationship Dept.**  
**Bombay Stock Exchange Limited**  
Pheeroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

**BSE Scrip Code: 512215**  
**Stephanotis Finance Limited**

**Sub: Submission of Newspaper Clipping for Notice of Annual General Meeting to be held on 27<sup>th</sup> January, 2023.**

Dear Sir/ Madam,

We hereby inform the Exchange that Annual General Meeting of Stephanotis Finance Limited will be held on Friday 27<sup>th</sup> January, 2023 at 10.00 A.M.

Pursuant to Regulation 47(1)d read with 47(3) of SEBI(LODR) Regulations, 2015 we hereby enclosed copy of AGM Notice as published in “The Free Press Journal” (English Edition) and “Navshakti ”(Marathi Edition) Newspaper on 03<sup>rd</sup> January, 2023.

Thanking You,

Yours Faithfully,

**For Stephanotis Finance Limited,**

**Sureshbabu Ganpati Malge**  
**DIN: 01481222**  
**Managing Director**



