

# VORA CONSTRUCTIONS LIMITED

604, Balarama Building, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051  
Email ID: voraconstructions@gmail.com CIN: L45200MH1985PLC036089  
Website: www.voraconstructions.com

18<sup>th</sup> March, 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 : Outcome of Board Meeting held on Monday, 18<sup>th</sup> March, 2019**

Dear Sir/Madam,

This is to inform you that at the meeting of Board of Directors held today on 18/03/2019 the Board of Directors has approved and accepted the resignation of Mr. Pradeep Kumar as Company Secretary & Compliance Officer of the Company and relieved him from the duties and responsibilities as Company Secretary & Compliance Officer with effect from 15<sup>th</sup> March, 2019.

You are hereby requested to take the same on record.

Thanking you,

Yours Faithfully

For VORA CONSTRUCTIONS LTD.



Sureshbabu Malge  
Chairman & Managing Director

