

# 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

14<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 : Notice of Board Meeting to be held on Monday, 18<sup>th</sup> March, 2019**

Dear Sir/Madam,

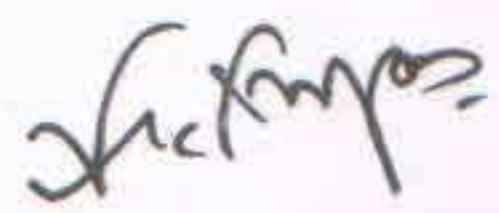
Notice is hereby given that the Meeting of Board of Directors will be held on Monday, 18<sup>th</sup> March, 2019, to inter alia, consider and approve the resignation of Company Secretary & Compliance Officer of the Company.

You are hereby requested to take the same on record.

Thanking you,

Yours Faithfully

For VORA CONSTRUCTIONS LTD.

  
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Company Secretary

