

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@gmail.com CIN: L45200MH1985PLC036089

Website: www.voraconstructions.com

4th September, 2020

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

BSE Script Code: 512215

Subject : Outcome of Board Meeting held on 4th September, 2020

Dear Sir/Madam,

We are pleased to inform you that the meeting of the Board of Directors of the Company was held on Friday the 4th day of September 2020 at 5:00 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, the Board discussed and approved the following:

1. The unaudited standalone financial results of the company for the quarter as per Indian Accounting standards (Ind-AS), for the quarter and period ended 30th June, 2020, vide Regulation 33 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.
2. Adopt the Limited Review Report for the quarter ended 30th June, 2020.
3. "Application letter to Registrar Of Companies, Mumbai" for extension of time for conducting 35th Annual General Meeting of the company for the financial year 2019-2020


The aforesaid Board Meeting commenced at 5:00 P.M. and concluded at 7:30 P.M.

Please take the same on your record and acknowledge the receipt of the same.

Thanking you,

Yours Faithfully

For STEPHANOTIS FINANCE LIMITED


Sureshbabu Malge
Managing Director

