

# 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

25<sup>th</sup> January, 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 Wednesday, 30<sup>th</sup> January, 2019**

Dear Sir/Madam,

Notice is hereby given that the Meeting of Board of Directors will be held on Wednesday, 30<sup>th</sup> January, 2019, to inter alia, consider and approve the followings:

1. To Approve change of existing name of the Company from Vora Constructions Ltd. to Stephanotis Finance Limited and consequently to alter the MOA and AOA of the Company.
2. To approve the Postal Ballot notice to be sent to the shareholders of the company for their consent to change the name of the Company.
3. To consider the change of registered office address of the Company within the limits of Mumbai city.

You are hereby requested to take the same on record and acknowledge the receipt.

Thanking you,

Yours Faithfully

For **VORA CONSTRUCTIONS LTD.**



Company Secretary & Compliance Officer