

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 Service,
Corporate Relation Department,
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Sub.: Extension of time for holding Annual General meeting for the period ending 31/03/2020.

Ref. : Scrip Code - 512215 (Stephanotis Finance Limited)

Dear Sir / Madam,

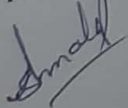
This is to inform you that, pursuant to the General Circular dated 17th August, 2020 the Ministry has clarified on extension of time for holding Annual General Meeting for the period ending 31st March 2020. In this connection, our company made an "application to the Registrar of Companies, Mumbai, for extension of 3 months' time on or before 31.12.2020", for holding the 35th Annual General meeting of the Company for the period ended 31st March 2020 by filing form GNL-1.

Kindly take the same on your records.

Thanking you,

Yours Faithfully,

For Stephanotis Finance Limited



Sureshbabu Malge
Managing Director