

# VORA CONSTRUCTIONS LIMITED

OFFICE NO. 4, G. FLOOR, RUBY MAHAL, 30D, CAWASJI PATEL STREET, FORT, MUMBAI 400 001.  
Email ID: voraconstructions@ymail.com Tel.: 22821078.

September 30, 2013

To  
*Department of Corporate Service*  
*Corporate Relation Department*  
**Bombay Stock Exchange Ltd.,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.

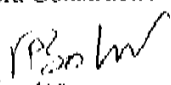
Subject: Outcome of Annual General Meeting

This is to inform you that the members at the Annual General Meeting (A.G.M.) of the Company held on Monday 30<sup>th</sup> day of September, 2013 inter alia have unanimously passed all the items of the agenda.

You are requested to take the same on records in compliance of clause 31(d) of the Listing Agreement.

Thanking you,

Yours faithfully,  
For Vora Constructions Ltd.

  
Director