

# VORA CONSTRUCTIONS LIMITED

B-14, Gopuram CHS. Ltd., Somani Gram, Ram Mandir Road, Goregaon (West), Mumbai – 400 104  
Email ID: voraconstructions@ymail.com CIN: L45200MH1985PLC036089

November 8, 2016

To,  
**The Manager**  
Listing Dept./Market Operation Dept.  
**Bombay Stock Exchange Ltd.,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001.

**Ref.: Vora Constructions Limited (Script Code: 512215)**

**Subject : Preponement of Board Meeting on 14<sup>th</sup> November, 2016**

Dear Sir,

Notice is hereby given that the Meeting of Board of Directors of the Company is preponed / rescheduled from Tuesday, 15<sup>th</sup> November, 2016, to Monday 14<sup>th</sup> November, 2016. The subject matter and agenda will be the same as already intimated in our earlier Notice dated 3<sup>rd</sup> November, 2016.

Kindly take the same on records.

Thanking You,

Yours Faithfully,  
For **VORA CONSTRUCTIONS LTD.**



Director

