

# VORA CONSTRUCTIONS LIMITED

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

August 13, 2016

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

Dear Sir,

- Reg. : 1. Outcome of Board Meeting  
2. Unaudited Financial Results for quarter ended 30/06/2016 and Auditors' Limited Review Report thereon

1. This is to inform you that the Board of Directors of the Company, in its Meeting held today i.e. 13/08/2016, has inter alia, approved and taken on record the Unaudited Financial Results for the First Quarter ended 30/06/2016.
2. We are enclosing herewith Unaudited Financial Quarterly Results for Quarter ended 30/06/2016 as approved by the Board of Directors and a copy of the Auditors' Limited Review Report thereon.
3. The Board of Directors have fixed Friday, the 30<sup>th</sup> day of September, 2016 as the date for 31<sup>st</sup> Annual General Meeting of the Company.
4. The Board has inter-alia approved the Notice and Directors' Report etc., of the Company for the Financial Year ended 2015 – 2016.

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

Thanking you,

Yours Faithfully  
For VORA CONSTRUCTIONS LTD.

  
Director



Enclosure: As above