

# VORA CONSTRUCTIONS LIMITED

604, Balarama Building, Bandra Kurla Complex, Bandra (East), Mumbai-400051  
Email ID: voraconstructions@ymail.com CIN: L45200MH1985PLC036089 Website: [www.voraconstructions.com](http://www.voraconstructions.com)  
Tel No.: 022-62361884 Fax No.: 022-62361884

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Date:- February 08, 2017

The Manager - CRD  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai-400001

**Sub: Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 – Publication of Notice for Extra-Ordinary General Meeting**

**Ref Scrip Code: 512215**  
**Scrip Id: VORACON**

Dear Sir/Madam,

In Compliance with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, enclosed please find the newspaper advertisements for completion of dispatch of the Notice for Extra-Ordinary General Meeting published in The Financial Express (in English) and Mumbai Lakshadeep (in Marathi) on February 08, 2017.

You are requested to kindly take note of the above.

Thanking you

Yours Faithfully  
For **VORA CONSTRUCTIONS LTD.**

  
Director



**VORA CONSTRUCTIONS LIMITED**

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**NOTICE OF EXTRA-ORDINARY GENERAL MEETING**

Notice is hereby given that an Extra-Ordinary General Meeting of the Members of **VORA CONSTRUCTIONS LIMITED** will be held on Friday, March 03, 2017 at 9.30 a.m. at the registered office of the Company at 604, Balarama Building, Bandra Kurla Complex, Bandra (East), Mumbai-400051 to transact the business as set forth in the Notice of the EGM.

Pursuant to the provisions of Section 108 of Companies Act, 2013 read with Rules made thereof and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company is providing e-voting facility to its Members holding shares on Friday February 24, 2017, being cut off date, to exercise their vote on business to be transacted at the EGM of the Company. The Members may cast their vote by using electronic voting system, from a place other than the venue of the meeting (re-mote e-voting). The Company has engaged National Securities Depository Limited (NSDL) to provide remote e-voting facility. The details pursuant to the provisions of Companies Act, 2013 and rules thereof as under:

1. Date of completion of sending Notice of EGM- February 07, 2017.
2. The Remote e-voting period:  
Commences on: February 28, 2017 (Tuesday) at 9.00a.m.  
Ends on: March 02, 2017 (Thursday) at 5.00p.m.
3. The voting through electronic means shall not be allowed beyond March 02, 2017 (Thursday) at 5.00p.m.
4. Any person who becomes the member of the Company after the dispatch of the Notice of EGM and holding the shares as on the cut-off date i.e. February 24, 2017, can send request to voraconstructions@gmail.com.
5. The Notice of EGM is also available on the Company's website www.voraconstructions.com and on NSDL website www.evoting.nsdl.com.
6. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the download section of www.evoting.nsdl.com or call on toll free no. 1800-222-0990.
7. A member may participate in the EGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting. Scrutinizers decision on the validity of vote shall be final.

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 members who do not have access to remote e-voting facility, may exercise their vote at the EGM of the Company by submitting the Ballot Form which will be distributed at the venue of the EGM.

By Order of the Board of Directors  
For Vora Constructions Limited

Purushottam Bohra  
Managing Director

DIN: 02196053

Place: Mumbai

Date: February 07, 2017



