

VORA CONSTRUCTIONS LIMITED

604, Balarama Building, BandraKurla Complex, Bandra (East), Mumbai-400051
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Tuesday, February 14, 2017

To,
Department of Corporate Services
Corporate Relation Department
BSE Ltd
P.J. Towers, Dalal Street,
Mumbai- 400 001

Subject: - Outcome of the Board Meeting held today, February 14, 2017

Ref Scrip Code:-512215
Scrip Id:-VORACON


Dear Sir/ Madam,

Pursuant to the requirements of Regulation 30 of SEBI Listing Regulations, 2015 this is to inform you that the Board of Directors of the Company at their meeting held today, February 14, 2017 inter- alia transacted the following business:-

1. Considered, approved and taken on record the Un- Audited Financial Results for the Quarter ended December 31, 2016 along with Limited Review Report.
2. Considered and approved the Postal Ballot Notice pursuant to Section 110 of Companies Act, 2013 read with Rule 22 of Companies (Management and Administration) Rules, 2014, for seeking approval of shareholders of the company by way of Postal Ballot for the alteration of the main object clause of the Memorandum of Association of the Company and Adoption of new set of MOA & AOA.
3. Appointment of Ms. Amruta Kothari & Associates, Practicing Company Secretary (Membership No. 26359) as the Scrutinizer of the Voting process of Postal Ballot for the alteration of the main object clause of the Memorandum of Association of the Company and Adoption of new set of MOA & AOA.

You are requested to kindly take the same on your record.

For Vora Constructions Ltd


Director
Place: - Mumbai

