

VORA CONSTRUCTIONS LIMITED

604, Balarama Building, Bandra Kuria Complex, Bandra (East), Mumbai-400051
Email ID: voraconstructions@gmail.com CIN: L45200MH1985PLC036089
Website: www.voraconstructions.com

March 10, 2017

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

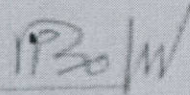
Subject: Notice of Board Meeting of Vora Constructions Ltd
Ref Scrip Code: 512215
Scrip Id: VORACON

Dear Sir/Madam,

This is to inform that a meeting of the Board of Directors of "Vora Constructions Ltd" ("the Company") will be held on March 17, 2017 at 6.00 p.m at the registered office of the Company to consider and allot 50,00,000 Equity Shares of Rs. 10.00/- each at an issue price of Rs. 50.00/- per share on preferential basis in cash to other than promoters/ Allottees to the Preferential Issue i.e Mr. Sureshbabu Malge, Mrs. Sushila Malge, Mr. Sumit Malge, Mr. Sonu Malge Mr. Manish Ruparel and Mr. Vikas Jain in terms of approval of members in EGM held on March 03, 2017 and in-principle approval of BSE vide letter DCS/ PREF/SD/PRE/1731/2016-17 dated March 03, 2017.

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

Yours Faithfully
For VORA CONSTRUCTIONS LTD.


Director



Place: Mumbai