

# VORA CONSTRUCTIONS LIMITED

604, Balarama Building, Bandra Kurla Complex, Bandra (East), Mumbai-400051  
Email ID: [voraconstructions@ymail.com](mailto:voraconstructions@ymail.com) CIN: L45200MH1985PLC036089  
Website: [www.voraconstructions.com](http://www.voraconstructions.com)

March 17, 2017

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

**Subject: Postponement of Board Meeting dated March 17, 2017**

**Ref Scrip Code: 512215**

**Scrip Id: VORACON**

Dear Sir/Madam,

With reference to the earlier notice dated March 10, 2017 regarding the meeting of Board of Directors of the Company which was scheduled on March 17, 2017 to inter alia 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 the Proposed Allottees under Preferential Issue.

In this regard, the company hereby informs BSE and Directors that due to unavailability of quorum the meeting of Board of Directors is postponed and re-scheduled to Saturday March 18, 2017 at 6.00 PM at the registered office of company.

Further, as per the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in terms of the Company's Code of Conduct for Regulating, Monitoring, and Reporting Trading by Insiders, the 'Trading Window' for dealing in Equity Shares of the Company shall now remain closed for all the Specified Persons as Directors/ Officers/ Designated Employees of the company upto the expiry of 48 hours from the time the Outcome is communicated to the Stock Exchanges on the date of the Meeting i.e. March 18, 2017.

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

Yours Faithfully  
For **VORA CONSTRUCTIONS LTD.**

  
Director



Place: Mumbai