

VORA CONSTRUCTIONS LIMITED

604, Balarama Building, Bandra Kurla Complex, Bandra (East), Mumbai-400051

Email ID: voraconstructions@gmail.com CIN: L45200MH1985PLC036089

Website: www.voraconstructions.com

April 25, 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 April 28, 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 current promoters/ Allottees to the Preferential Issue in terms of approval of members in EGM held on March 03, 2017, in-principle approval of BSE vide letter DCS/ PREF/SD/PRE/1731/2016-17 dated March 03, 2017 and Statutory Approval of RBI received on April 21, 2017 vide their letter No. 3261/12.22.036/2016-17 dated April 13, 2017.

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. April 28, 2017.

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

Yours Faithfully

For VORA CONSTRUCTIONS LTD.



P. B. M.

Director

Place: Mumbai