

VORA CONSTRUCTIONS LIMITED

604, Balarama Building, Bandra Kurla Complex, Bandra (East), Mumbai-400051
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April 28, 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, April 28, 2017
Ref Scrip Code:- 512215Scrip 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, April 28, 2017 has approved the allotment of 44,49,780 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 under Preferential Issue the details of which are as under:-

Sr.No.	Name of the Proposed Allottees	Allottee is QIB / MF / FI / Trust / Banks / Others	No of Equity Shares to be Allotted	Share Application Money Received
1	Sureshababu Malge	Individual	19,59,888	9,79,94,400
2	Sonu Malge	Individual	6,29,964	3,14,98,200
3	Sushila Malge	Individual	6,29,964	3,14,98,200
4	Sumit Malge	Individual	6,29,964	3,14,98,200
5	Vikas Jain	Individual	2,00,000	1,00,00,000
6	Manish Ruparel	Individual	4,00,000	2,00,00,000
	TOTAL		44,49,780	22,24,89,000

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.

The said Equity shares shall be listed on BSE Ltd.
You are requested to take the same on your record.

For Vora Constructions Ltd


Director
Place:- Mumbai

