

VORA CONSTRUCTIONS LIMITED

604, Balarama Building, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051

Email ID: voraconstructions@ymail.com CIN: L45200MH1985PLC036089

Website: www.voraconstructions.com Tel. No.: 022-62361884, Fax No.: 022-62361884

July 24th, 2017

To,
The Corporate Relations Department,
Bombay Stock Exchange Limited,
PJ Tower,
Dalal Street, Fort,
Mumbai – 400 001.

Ref: Scrip Code: 512215

VORA CONSTRUCTIONS LTD.

Sub: Board Meeting On Friday, 28th July, 2017 Regarding Appointment

Dear Sir,

We are pleased to inform that pursuant to Regulation 29, of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 a Meeting of the Board of Directors of the M/s. VORA CONSTRUCTIONS LTD. will be held on Friday, 28th July, 2017 at 05.00 P.M. at the Registered Address of the Company at 604, Balarama Building, Bandra Kurla Complex, Bandra East, Mumbai – 400 051 on 28th July, 2017 to interalia consider and approve the following:

- 1) To appoint Mr. Sureshababu Malge as an Additional Director / Chairman and Joint Managing Director on the board of the Company.
- 2) To appoint Mr. Sumit Malge as an Additional Director, Non-executive on the board of the company.
- 3) Any other matter with the permission of the chair.

You are requested to take the same on record and acknowledge the receipt.

Thanking You,

For VORA CONSTRUCTIONS LTD.


Director

