

VORA CONSTRUCTIONS LIMITED

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

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August 29, 2017

To
Department of Corporate Services
Corporate Relation Department
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

Subject: Notice of Board Meeting to be held on September 1, 2017

Dear Sir,

Notice is hereby given that the meeting of Board of Directors of the Company will be held on Friday, September 1, 2017 to inter alia, transact the following business;

1. To approve Notice of Annual General Meeting of the Company for the Financial Year 2016 – 2017.
2. To approve Board of Directors Report along with Annexures thereto for the Financial Year 2016 – 2017.
3. To fix the Date, Time and Place of Annual General Meeting for the Financial Year 2016 – 2017.
4. To consider and approve appointment of M/s. NGST & associates, Chartered Accountants, Mumbai (FRN: 135159W) as Statutory Auditors in place of retiring Auditors under section 139(2) of the Companies Act, 2013.
5. To consider and approve appointment of Scrutinizer to scrutinize the e-voting process for the Annual General Meeting.
6. To consider and approve appointment of Mr. Jayesh Shah (DIN: 00260876) as an Independent Director of the Company.
7. Any other business with the permission of Chair.

Thanking you,

Yours Faithfully
For VORA CONSTRUCTIONS LTD.





Director