

VORA CONSTRUCTIONS LIMITED

604, Balarama Building, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051
Email ID: voraconstructions@gmail.com CIN: L45200MH1985PLC036089
Website: www.voraconstructions.com

To
Department of Corporate Service
Corporate Relation Department
Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Date: 18/05/2018

BSE Scrip Code: 512215

Sub.: Outcome of Board Meeting held on 18th May, 2018

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company at its meeting held Today on Friday, 12th May, 2018 at 604, Balarama Building, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051 has considered and approved following business:

1. Approved appointment of Mr. Sonu Sureshbabu Malgee as Chief Executive Officer (CEO) of the Company.
2. Approved appointment of Mr. Pradeep Kumar, (associate member of ICSI) as Company Secretary and Compliance Officer of the Company.

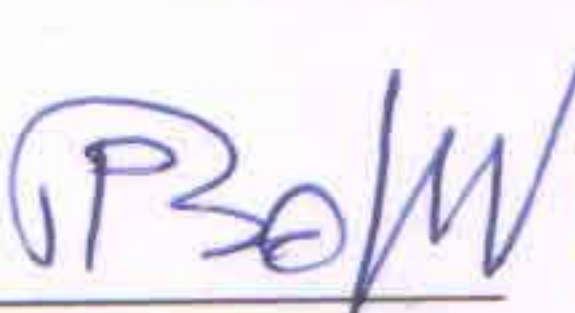
You are requested to kindly take the same on records and acknowledge.

The Board Meeting concluded at 4:30 pm

Thanking You

Yours faithfully

For VORA CONSTRUCTIONS LTD.


Managing Director

