

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

Date: 12/05/2018

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

BSE Script Code: 512215

Sub.: Outcome of Board Meeting held on 12th May, 2018

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company at its meeting held Today on Saturday, 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 Mrs. Rizwana Muazzam Rumani as Additional Director (Non-executive Independent) on the Board of Directors of the Company.
2. Approved appointment of Mr. Kanwaljit Singh as Additional Director (Non-executive Independent) on the Board of Directors of the Company.
3. Accepted resignation of Mr. Vinod Chopra, Independent Director of the Company.
4. Accepted resignation of Mr. Parasmal Jain, Independent Director of the Company.
5. Accepted resignation of Ms. Madhuri Bohra, Director of the Company.
6. It has also considered to re-constitute the committees of the Company due to change in Independent Directors.

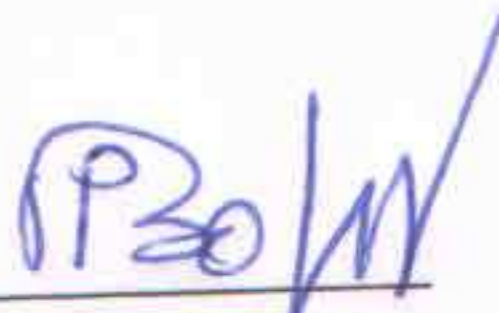
You are requested to kindly take the same on records and acknowledge.

The Board Meeting concluded at 4:30 pm

Thanking You

Yours faithfully

For VORA CONSTRUCTIONS LTD.


Managing Director

