

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

Date: 08/05/2018

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.: Notice of Board Meeting to be held on 12th May, 2018

Dear Sir/Madam,

Notice is hereby given that the meeting of Board of Directors of the Company will be held on Saturday, 12th May, 2018 at 604, Balarama Building, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051 to, inter alia, transact following business:


1. To consider appointment of Mrs. Rizwana Muazzam Rumani as Additional Director (Non-executive Independent) on the Board of Directors of the Company.
2. To consider appointment of Mr. Kanwaljit Singh as Additional Director (Non-executive Independent) on the Board of Directors of the Company.
3. To consider resignation of Mr. Vinod Chopra, Independent Director of the Company.
4. To consider resignation of Mr. Parasmal Jain, Independent Director of the Company.
5. To consider resignation of Ms. Madhuri Bohra, Director of the Company.
6. Any other business with the permission of the Chair.

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

Thanking You

Yours faithfully

For VORA CONSTRUCTIONS LTD.


Managing Director

