

# 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: 14/05/2018

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 Friday, 18<sup>th</sup> May, 2018**

Dear Sir/Madam,

Notice is hereby given that the meeting of Board of Directors of the Company will be held on Friday, 18<sup>th</sup> May, 2018 at 604, Balarama Building, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051 to, inter alia, transact following business:

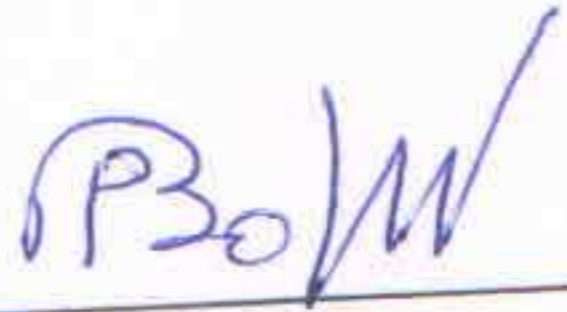
1. To consider appointment of Mr. Sonu Suresh Malge as Chief Executive Officer (CEO) (KMP) of the Company.
2. To consider appointment of Mr. Pradeep Kumar as Company Secretary and Compliance Officer (KMP) of the Company.
3. Any other business with the permission of the Chair.

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

Thanking You

Yours faithfully

For VORA CONSTRUCTIONS LTD.

  
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Managing Director

