

VORA CONSTRUCTIONS LIMITED

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

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September 25, 2018

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 29, 2018

Dear Sir,

Notice is hereby given that the meeting of Board of Directors of the Company will be held on Saturday, September 29, 2018 to inter alia, transact the following business;

1. To consider and approve payment of remuneration to Mr. Sonu Sureshabu Malge, Chief Executive Officer (CEO) of the Company.
2. Any other business with the permission of Chair.

Thanking you,

Yours Faithfully
For VORA CONSTRUCTIONS LTD.



Company Secretary

