

# 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

To,

29th September, 2018

**The Manager,**

**Listing Dept./Corporate Relations Dept.**

The Bombay Stock Exchange,

14th Floor, Phiroz Jeejeebhoy Towers,

Dalal Street, Mumbai-400 001

**Sub.: Outcome of Board Meeting held today on Saturday, 29th September, 2018**

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company at its meeting held today on Saturday, 29th September, 2018 has, inter alia, considered and approved the followings:

1. Approved the appointment of Mr. Manish Ruparel and designated as Chief Investment Advisor to the Company on a remuneration of Rs. 3,00,000/- per month.
2. Approved the payment of Remuneration of Rs. 2,40,000/- to Mr. Sonu Sureshbabu Malge, Chief Financial Officer of the Company with effect from 01<sup>st</sup> October, 2018.

Further the Board has taken note that Mr. Purushottam Bohra, Managing Director of the Company, on completion of his tenure of appointment, is retiring today on closure of business hours of 29<sup>th</sup> September, 2018 and that consequently upon retirement of Mr. Purushottam Bohra, designation of Mr. Sureshbabu Malge, Chairman & Joint Managing Director, shall be changed to Chairman & Managing Director of the Company.

The Board Meeting was concluded at 4:00 pm.

This is for your information and records.

Thanking You

Yours Faithfully

For **Vora Constructions Ltd.**

  
Sureshbabu Malge

**Chairman & Jt. Managing Director**

