

2nd November 2016

Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai-400001

Scrip Code: 526959
Scrip ID: WOODSVILA

Sub: Notice of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

With reference to the subject mentioned above, this is to inform you that a meeting of Board of Directors of the Company will be held on 14th November, 2016 at 02:00 p.m. to consider the following business:

1. Approval of the Unaudited Financial Results of the Company for the quarter ended 30th September 2016.
2. To discuss any other matter.

Kindly take the same in your records.

Thanking you,
For WOODSVILLA LIMITED

