

# Woodsvilla Limited

CIN No. L55101DL1994PLCO30472

4, Defence Colony, New Delhi - 110024  
Ph 41552060-62, 24332643 Fax 011-41551479

17<sup>TH</sup> January 2017

**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 the Board of Directors of the Company is scheduled to be held on 13<sup>th</sup> February, 2017 at 02:00 p.m. to consider the following business:

1. Approval of the Unaudited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2016.
2. To discuss any other matter.

Kindly take the same in your records.

Thanking you,

**For WOODSVILLA LIMITED**



**SYED NAWAZISH HUSAIN ZAIDI  
COMPLIANCE OFFICER**