

Woodsvilla Limited

CIN No. L55101DL1994PLCO30472

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12th August, 2016

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

Scrip Code: 526959
Scrip ID: WOODSVILA

**Sub: Outcome of the meeting of the Board of Directors held on 12th August, 2016 at
2:00 p.m.**

Sir/Mam,

With reference to the subject mentioned above, this is to inform you that the Board of Directors of the Company, in its meeting held on 12th August, 2016, have considered the following business:

1. Unaudited Financial Results of the Company for the quarter ended 30th June, 2016 were approved.
2. The Director's Report for the financial year 2015-16 was approved.
3. The Annual General Meeting of the Company for the financial year ended on 31st March, 2016 has been fixed for Friday, the 23rd September, 2016 at 10:30 a.m. at 23, Radhe Mohan Drive, Fatehpur Beri, Mehrauli, New Delhi-110074.
4. The Register of members shall remain closed from 20th September, 2016 to 22nd September, 2016 (both days inclusive) for the purpose of AGM of the Company.
5. The E-voting period for the purpose of AGM shall commence on 20th September, 2016 at 09:00 a.m. and will end at 05:00 p.m on 22nd September, 2016. The Cut-off date for the purpose of E-voting has been fixed on 19th September, 2016.
6. M/s. Kundan Agrawal & Associates, Practising Company Secretaries have been appointed as the Scrutinizer to conduct E-voting in AGM.

Kindly take the same in your records.

Thanking you,
For **WOODSVILLA LIMITED**


ISHLEEN KAUR
COMPANY SECRETARY