

# Woodsvilla Limited

CIN No. L55101DL1994PLCO30472

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

Date: February 06, 2019

To,  
General Manager,  
Listing Operation,  
BSE Limited,  
P.J. Towers, Dalal Street,  
Mumbai – 400 001

**Subject: Outcome of Board Meeting held today i.e. February 06, 2019 to consider & approve the Sub-Division of Equity Share capital of Woodsvilla Limited (“SCRIP Code 526959”).**

In terms of Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and SEBI circular dated September 09 , 2015 bearing ref no. CIR/CFD/CMD/4/2015, we would like to inform your good office that the Board of Directors of the Company in their meeting held today i.e., February 06, 2019 has, inter-alia, considered and approved the proposal of sub-division (split) of the existing Equity Shares in the ratio of one Equity Share of face value of Rs. 10/- each into 2 Equity Shares of face value of Rs. 5/- each, subject to shareholders' approval. The detailed disclosure is annexed as **Annexure A**.

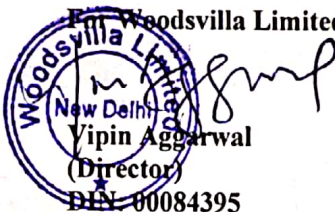
Consequent to the aforementioned sub-division necessary amendment/alteration will be made to the Memorandum & Articles of Association of the Company, subject to shareholders' approval.

In the said meeting, the Board also considered and approved notice of Extra-ordinary General Meeting of the Company, which is proposed to be held on Monday, March 11, 2019.

You are requested to take the same in your records.

Thanking You,

Yours faithfully,

  
Woodsvilla Limited  
New Delhi  
Yipin Aggarwal  
(Director)  
DIN: 00084395

Encl: Annexure "A"


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Annexure A

S.No.	Particulars	Description
1.	Ratio of Sub-division (Split)	2:1 i.e. Sub-division of existing 1 (One) Equity share of face value of Rs.10/- (Rupees Ten) each fully paid up in to 2 (Two) Equity shares of Rs.5/- (Rupees Five) each fully paid up.
2.	Rationale behind the split	To restructure the capital of the company and to increase the shareholder base
3.	Pre and post share capital-authorized, paid-up and subscribed	<p><b>Pre Share Capital:</b> <i>Authorized share capital:</i> Rs. 5,50,00,000/- divided into 55,00,000 equity shares of Rs.10/- each.</p> <p><i>Issued, Subscribed and Paid up share capital:</i> Rs. 3,00,70,000/- divided into 30,07,000 equity shares of Rs.10/- each.</p> <p><b>Post Share Capital:</b> <i>Authorized share capital:</i> Rs. 5,50,00,000/- divided into 1,10,00,000 equity shares of Rs.5/- each.</p> <p><i>Issued, Subscribed and Paid up share capital:</i> Rs. 3,00,70,000/- divided into 60,14,000 equity shares of Rs.5/- each.</p>
4.	Expected time of completion	Tentatively around April 15, 2019
5.	Class of shares which are sub-divided	Equity Shares of Rs. 10/- each
6.	Number of shares of each class pre and post split	Same as mentioned in point no. 3 above

  
For Woodsvilla Limited  
New Delhi  
Vipin Aggarwal  
(Director)  
DIN: 00084395