

Woodsvilla Limited

CIN No. L55101DL1994PLCO30472

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

12th February, 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 February, 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 February, 2016, have considered the following business:

1. The Unaudited Financial Statements of the Company for the quarter ended 31.12.2015 were approved and adopted.
2. The New Listing Agreement with the Bombay Stock Exchange pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 was signed and executed.

Kindly take the same in your records.

Thanking you,
For WOODSVILLA LIMITED



ISHLEEN KAUR
COMPANY SECRETARY