

Woodsvilla Limited

CIN No. L55101DL1994PLCO30472

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

17TH 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 13th 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 31st 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**