

**millenniumpost**  
**CLASSIFIEDS**

**CHANGE OF NAME**

**Jyoti W/o Bhushan R/o**  
**5K/16A, N.I.T. Faridabad**  
will henceforth be  
renamed as **Jyoti Nagpal**  
& **Bhushan Nagpal** for all  
future purposes.

**WOODSVILLA LIMITED**

CIN: L55101DL1994PLC030472  
Regd. Office: E-4, Defence Colony, N.Delhi-24  
Ph: 011-41552060, Fax: 011-41551479  
Email ID: woodsvillaresort@gmail.com  
Website: www.woodsvilla.in

**NOTICE**

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on 12th February, 2016 at 02:00 p.m. at the registered office of the Company to consider the following business:

1. Approval of the Unaudited Financial Results for the quarter ended 31st December, 2015.
2. Execution of the New Listing Agreement with the Bombay Stock Exchange.

For Woodsvilla Limited

Place: New Delhi  
Date: 02.02.2016

Sd/-  
Isheen Kaur  
Company Secretary

**AUTHORITY**  
**NDERS**

the website- <https://etenders.hry.nic.in> are  
appropriate class/category on the approved list of

EMD (in Lacs)	Tender opened on	Time limit for completion of work

Registered

Email ID: unindia@nic.in

(A) Extra-Ordinary  
Notice is hereby given that a meeting of the Board of Directors of the Company will be held on 12th February, 2016 at 02:00 p.m. at the registered office of the Company to consider the following business:

(B) E-voting  
Notice is given that the Company is providing the facilities for e-voting to its Members in accordance with the provisions of the Companies Act, 2013 and the Rules framed thereunder. The Company is providing the facilities for e-voting to its Members in accordance with the provisions of the Companies Act, 2013 and the Rules framed thereunder.

This communication is for the purpose of providing information to the Members of the Company regarding the facilities for e-voting. The facilities for e-voting will be available from 18th February, 2016 to 18th February, 2016. Any person, who is entitled to vote at the meeting, may vote by e-voting after dispatch of the notice of meeting on 18th February, 2016. For more details, please visit the website <https://etenders.hry.nic.in> or contact the Company Secretary at [isheen@nsdl.co](mailto:isheen@nsdl.co). A person, whose name is on the cut-off register as on 18th February, 2016, is eligible to vote at the meeting. Any person, who is not mentioned in the cut-off register, is not eligible to vote at the meeting. A person, who is already registered as a Member of the Company, is eligible to vote at the meeting.

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**WOODSVILLA LIMITED**  
CIN: L55101DL1994PLC030472  
Regd. Office: E-4, Defence Colony, N. Delhi-24  
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Email ID: woodsvillaresort@gmail.com  
Website: www.woodsvilla.in

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Place: New Delhi  
Date: 02.02.2016

For Woodsvilla Limited  
Sd/-  
Ishleen Kaur  
Company Secretary

गुमशुदा की

पचास  
40 दि  
शुक्रा  
15-16  
16.02  
में सल  
07/16  
20.01  
खुला  
दिया  
को  
10.02  
केवसा  
शुक्र  
Inclian  
दिया  
अंकी  
2016