

# Woodsvilla Limited

CIN No. L55101DL1994PLCO30472

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

**2<sup>nd</sup> February, 2016**

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**

**Sir/Mam,**

With reference to the subject mentioned above, this is to inform you that a meeting of the Board of Directors of the Company will be held on 12<sup>th</sup> February, 2016 at 02:00 p.m. to consider the following business:

1. Approval of the Unaudited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2015.
2. Execution of the New Listing Agreement with the Bombay Stock Exchange pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same in your records.

Thanking you,  
For **WOODSVILLA LIMITED**

  
  
**ISHLEEN KAUR**  
**COMPANY SECRETARY**