

# Woodsvilla Limited

CIN No. L55101DL1994PLCO30472

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

**30<sup>th</sup> May, 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 30<sup>th</sup> May, 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 30<sup>th</sup> May, 2016, have considered the following business:

1. The Audited Financial Statements of the Company for the quarter and year ended 31.03.2016 were approved and adopted.
2. The Policy on Preservation of Documents and Policy on Materiality of Events was approved and signed.

Kindly take the same in your records.

Thanking you,  
For **WOODSVILLA LIMITED**



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