



July 04, 2017

Department of Corporate Services,
BSE Limited,
New Trading Ring,
Rotunda Building,
P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001.

Dear Sir(s),

Sub: Intimation of Shifting the Registered Office and Corporate Office
Ref: Stock Code 523888 (V R Woodart Limited)

Arising out of the proceedings of the Meeting of the Board of Directors of the Company held on 4th July, 2017, we hereby intimate shifting of the Registered and Corporate office of the Company from the present address to the following location within the city limits:

New Registered Office location:

106, Shiv Smriti Chambers,
49-A, Dr. Annie Besant Road,
Worli,
Mumbai – 400 018

New Corporate Office location:

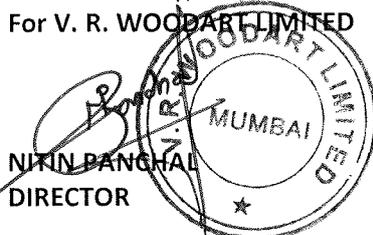
Office no 63-64,
Mittal Court, C Wing,
Nariman Point,
Mumbai – 400 021

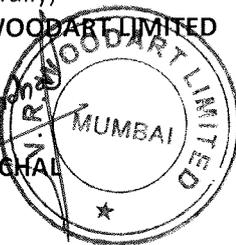
You are requested to kindly take the same on record and bring it to the notice of your constituents.

Thanking you

Yours faithfully,

For V. R. WOODART LIMITED


NININ BANGHAL
DIRECTOR



CIN No. L51909MH1989PLC138292

Registered Office: 106, Shiv Smriti Chambers, 49-A, Dr. Annie Besant Road, Worli, Mumbai – 400 018

Corporate Office: Office no 63-64, Mittal Court, C Wing, Nariman Point, Mumbai - 400021

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Website : www.vrwoodart.com