



February 26, 2020

Corporate Relationship Department
BSE Limited,
1st Floor, New Trading Ring,
Rotunda Building,
P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001.

Dear Sir/Madam,

Sub: Outcome of the Board Meeting – Shifting of Registered Office

Ref: V.R. WOODART LIMITED (STOCK CODE: 523888)

This is to inform you that the Board of Directors of the Company at its meeting held today i.e. February 26, 2020 considered and approved the shifting of Registered Office of the Company within the city limits with immediate effect for operational convenience.

The Registered Office is shifted from:

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

To:

**Shop No. 1, Rajul Apartments,
9, Harkness road, Walkeshwar
Mumbai-400006**

The Board Meeting commenced at 11:00 a.m. and concluded at 12:10 p.m.

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

Yours Sincerely,
For V.R.Woodart Limited

A handwritten signature in blue ink, appearing to read 'Jyoti Nagpal', is written over a blue circular stamp.

**Jyoti Nagpal
Company Secretary & Compliance Officer
M. No.:A60603**

