



September 5, 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: Outcome of Meeting of Board of Directors of the Company.
Ref: V R Woodart Limited (Stock Code: 523888).

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at their meeting held on 5th September, 2017 inter-alia, approved /resolved the following:

1. Appointment of Mrs. Divya Pai (DIN: 07915821) as an Additional Director designated as Non-Executive & Non-Independent Director of the Company;
2. Appointment of Mr. Munish Chopra (DIN: 07928102) as an Additional designated as Independent Director of the Company;
3. Resignation of Mr. Nitin Panchal (DIN: 01301731) from Directorship of the Company w.e.f. 5th September, 2017;
4. Convening the 27th Annual General Meeting of the Members of the Company on Friday, 29th September, 2017;
5. Appointment of M/s. Thakur Vaidyanath Aiyar & Co., Chartered Accountants as Statutory Auditors of the Company, subject to approval of Members at ensuing Annual General Meeting;
6. Appointment of M/s. Sanjay Dholakia and Associates, Practicing Company Secretary as Scrutinizer for Ballot voting/ E-voting for 27th AGM of the Company;
7. Fixing the Book Closure date for the purpose of 27th Annual General Meeting.

The meeting of Board of Directors for considering and approval of aforesaid results commenced at 3.30 PM and ended at 5.00 PM.

kindly take note of the same.

Thanking you,

Yours faithfully

For V R Woodart Limited


Ajay Anand
Director



CIN No. L51909MH1989PLC138292

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