



April 09, 2018

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 9th April, 2018 inter-alia, approved /resolved the following:

Appointment of Ms. Bijal Joshi (ACS 54688) as Company Secretary & Compliance officer of the Company w.e.f. 28th March 2018.

The meeting of Board of Directors commenced at 5:00 PM and ended at 5:30 PM.

Request you to kindly take note of the same.

Thanking you,

Yours faithfully

For V R Woodart Limited


Divya Pai
Director



CIN No. L51909MH1989PLC138292

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