

February 1, 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 1<sup>st</sup> February, 2018 inter-alia, approved /resolved the following:

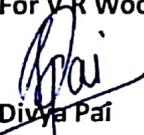
1. Appointment of Mr. Dharmesh Patel (DIN: 08044318) as an Additional Director designated as Independent Director of the Company;

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

Registered Office: 106, Shiv Smriti Chambers, 49-A, Dr. Annie Besant Road, Worli, Mumbai – 400 018  
Corporate Office: 63-64, Mittal Court, C Wing, Nariman Point, Mumbai 400 021

Tel. : 91 (22) 43514444, 66604600 \* Fax : 91 (22) 24936811 \* E-mail : [info@vrwoodart.com](mailto:info@vrwoodart.com)\*

Website : [www.vrwoodart.com](http://www.vrwoodart.com)