



December 10, 2018

Listing Compliance Department,  
BSE Limited,  
New Trading Wing,  
Rotunda Building, P J Towers,  
Dalal Street, Fort,  
Mumbai – 400 001.

Dear Sir,

**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 today i.e. 10<sup>th</sup> December 2018 inter-alia, approved the following:

1. Appointment of Mr. Natarajan Rajaraman (DIN: 08299550) as an Additional Director designated as Independent Director of the Company;
2. Appointment of Mrs. Sujatha Shetty (DIN: 08299196) as an Additional Director designated as Non-Executive Director of the Company;

The meeting of Board of Directors commenced at 4.00 PM and ended at 4.30 PM.

We request you to kindly take note of the same.

Thanking you,

Yours faithfully  
For V R Woodart Limited

*B. G. Kakkad*

**Bijal Kakkad**  
Company Secretary  
M. No: 54688



CIN No. L51909MH1989PLC138292

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