

**V R Woodart Limited**

CIN: L51909MH1989PLC138292

Registered Office: 106, Shiv Smriti Chambers, 49-A Dr. Annie Besant Road, Mumbai 400080 • Website:  
[www.vrwoodart.com](http://www.vrwoodart.com) • e-mail: [investors@vrwoodart.com](mailto:investors@vrwoodart.com) • Tel: 022 4351 4444

**NOTICE**

Notice is hereby given that the 29<sup>th</sup> Annual General Meeting of the Members of the Company will be held on Friday, 27<sup>th</sup> September, 2019 at 9:30 a.m. at 63-64, 6<sup>th</sup> Floor, Wing C, Mittal Court, Nariman Point, Mumbai – 400 021 to transact the business mentioned in the Notice convening the said Annual General Meeting which is sent to the Members electronically at their e-mail address registered with Depository Participant.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013, that the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, 21<sup>st</sup> September 2019 to Friday, 27<sup>th</sup> September 2019 (both days inclusive).

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 (v) of the Companies (Management and Administration) Rules, 2014, Notice is given that the Members of the Company can avail e-voting facility through NSDL to cast their vote regarding the business to be transacted at the 29<sup>th</sup> Annual General Meeting of V R Woodart Limited which will be held on 27<sup>th</sup> September, 2019.

Members may also take note of the following:

1. Date of Completion of sending of notices for e- voting : Wednesday, 4<sup>th</sup> September, 2019;
2. Date and time of e-voting: commences at 9.00 a.m. on Tuesday, 24<sup>th</sup> September, 2019 and ends on Thursday, 26<sup>th</sup> September, 2019, at 5.00 p.m.;
3. The Members, whose names appear in the Register of Members / list of Beneficial Owners as on Friday, 20<sup>th</sup> September, 2019, are entitled to vote on the Resolutions set forth in the Notice.
4. The Notice of AGM is also available on the website of The Company [www.vrwoodart.com](http://www.vrwoodart.com)

Any member, who is entitled to vote but has not exercised his / her right to vote by remote e-voting, may vote at the meeting through physical ballot, for all business specified in the Notice. Ballot papers will be provided to the members at the venue of the Meeting to cast their vote.

For any queries on the e-voting the Members are hereby requested to contact the undersigned officer of the Company:

Mrs. Divya Pai

Chairman

Email: [investors@vrwoodart.com](mailto:investors@vrwoodart.com)

Ph: +91 22 4351 4444

By Order of the Board  
For V R Woodart Limited

Sd/-

Divya Pai  
Chairman

Place : Mumbai

Date : 04.09.2019