

August 30, 2019

Corporate Service Department
BSE Limited
1st Floor, New Trading Wing
Rotunda Building,
Fort, Mumbai- 400 001

Sub: Outcome of the Board Meeting held on August 30, 2019

Ref: V R WOODART LIMITED (STOCK CODE: 523888)

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company at their meeting held today i.e. August 30, 2019 has, inter-alia, discussed and approved the following:

1. The Notice of 29th Annual General Meeting (AGM) of the members of the Company which is scheduled to be held on Friday, September 27, 2019 at 09.30 a.m. at 63-64, 6th Floor, Wing C, Mittal Court, Nariman Point, Mumbai – 400 021.
2. Closure of Register of Members and Share Transfer Books of the Company pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, from Saturday, 21st September 2019 to Friday, 27th September 2019 (both days inclusive) for the purpose of 29th AGM.
3. Appointment of M/s. Sanjay Dholakia & Associates, Practicing Company Secretaries (CP. 1798) as the Scrutinizer for conducting the remote e-voting and the voting process at the AGM in a fair and transparent manner.
4. Resignation of Mr. Dharmeshbhai Chhibubhai Patel (DIN: 08044318) from the position of Independent Director of the Company with effect from August 30, 2019.

The Board meeting commenced at 4:00 p.m. and concluded at 4.45 p.m.

You are requested to take note of the above.

For V.R. Woodart Limited


Divya Santosh Pai
Director
DIN: 07915821

