

November 3, 2016

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

Dear Sir(s),

**Sub: Intimation regarding Meeting of Board of Directors of the Company.**  
**Ref: STOCK CODE 523888 (V R WOODART LIMITED)**

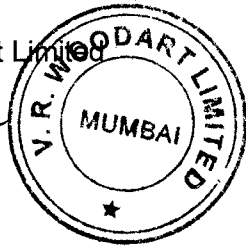
Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a Meeting of Board of Directors of the Company is scheduled to be held on Friday, 11th November, 2016, inter-alia, to consider and approve the Un-audited Financial Results of the Company for the quarter and half year ended on 30th September, 2016.

You are requested to kindly take the same on record and bring it to the notice of your constituents.

Thanking you,

Yours faithfully,  
For V R Woodart Limited

  
Nitin Panchal  
Director



CIN No. L51909MH1989PLC138292

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