

Woodsvilla Limited

CIN No. L55101DL1994PLCO30472

E-4, Defence Colony, New Delhi - 110024
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To,
The General Manager,
Listing Operations, BSE Limited
P.J.Tower, Dalal Street,
Mumbai – 400001

Date :21st February 2019

Scrip code: 526959

Subject: Appointment of Company Secretary & Compliance Officer of the Company (“ Woodsvilla Limited ”).

Dear Sir/Madam,

Pursuant to the applicable regulations of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company has appointed Ms. Laxmi Khatri having membership no. 37204 as Company Secretary & Compliance Officer the Company w.e.f. 21st February 2019.

Brief Profile:

Ms. Laxmi Khatri, is an Associate member of the Institute of Company Secretaries of India with Membership No. 37204, She has worked experience in the field of Secretarial Laws and Compliances.

Kindly take the above information on your record.

Thanking You,

Yours faithfully,

For Woodsvilla Limited


(Director)