



August 29, 2016

Corporate Relationship Department,  
The BSE Limited,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building,  
P.J. Towers, Dalal Street,  
Fort, Mumbai – 400 001.

Dear Sir(s),

**Sub: Book Closure for e-voting at 26<sup>th</sup> Annual General Meeting**  
**Ref: V R Woodart Limited (Stock Code: 523888)**

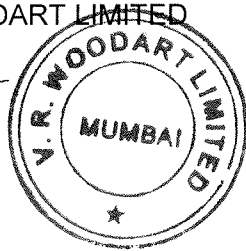
With reference to the given subject, this is to inform you that the Register of Members and Share Transfer Register will remain closed from Friday, 23<sup>rd</sup> September, 2016 to Thursday, 29<sup>th</sup> September, 2016 (both days inclusive), for the purpose of e-voting at 26<sup>th</sup> Annual General Meeting of the Company.

You are requested to please take note of the same.

Thanking you,

Yours faithfully  
For V R WOODART LIMITED

  
(Nitin Panchal)  
Director



CIN No. L51909MH1989PLC138292

Registered Office: 1-2, Shiv Smriti Chambers, 49-A, Dr. Annie Besant Road, Worli, Mumbai – 400 018

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