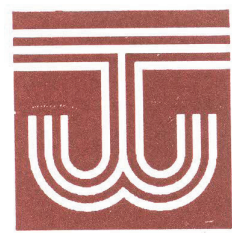


winsome

Textile Industries Ltd.

SCO # 191-192, Sector 34-A
Chandigarh - 160 022 INDIA
Tel. : +91-172-2603966, 4613000
Fax : +91 - 172 - 4646760
CIN : L17115HP1980PLC005647
E-mail : wtil@winsometextile.com
Website : www.winsometextile.com



Ref No. WTI/SECT/15
Date: 24th August, 2015

Fax No. 022-22722061, 22722037, 22722039

MOST URGENT COURIER

SR. MANAGER (LISITNG DEPARTMENT)
BOMBAY STOCK EXCHANGE LIMITED (BSE)
CORPORATE RELATIONSHIP DEPTT.
DALAL STREET, P.J. TOWERS,
MUMBAI-400001.

Scrip Code : 514470

SH. NITIN AMBURE
VICE PRESIDENT
NATIONAL SECURITIES DEPOSITORY LTD. (NSDL)
TRADE WORLD, 4TH FLOOR
KAMALA MILLS COMPOUND
SENAPATI BAPAT MARG, LOWER PAREL
MUMBAI-400013

INE 837B01031

SR. MANAGER
CENTRAL DEPOSITORY SERVICES (INDIA) LTD (CDSL)
PHIROZE JEEJEEBHOY TOWERS
28TH FLOOR DALAL, STREET
MUMBAI-400001

INE 837B01031

Subject:- Intimation regarding Remote E- voting in Annual General Meeting (AGM).

Dear Sirs,

This is with reference to our earlier letter no. WTI/SECT/15, dated 20.08.2015 vide which we had informed you regarding the Annual General Meeting of Company to be held on Monday, the 28th day of September, 2015 at 10:00 A.M. at registered office of Company and also about the Book closure.

In furtherance of same, we wish to inform you that the Company has offered remote e-voting facility to its shareholders to exercise their right to vote by electronic means and businesses may be transacted through remote e- voting services through electronic voting platform of National Securities Depository Limited (NSDL). **Members holding shares either in physical or in demat mode as on Cut-off date i.e Monday, 21st September, 2015** may cast their vote electronically as well as voting/polling in AGM. The remote e-voting facility shall commence on Friday, 25th September, 2015 from 9:00 A.M. (I.S.T.) and will end on Sunday, 27th September, 2015 at 5:00 P.M. (I.S.T.). The remote e-voting shall not be allowed beyond the said date and time.

This is for your kind information and records please.

Yours Faithfully,
For WINSOME TEXTILE INDUSTRIES LTD.


(SOURABH GUPTA)
COMPANY SECRETARY

CC :-

Vice President
Link Intime India Private Limited
44, Community Center 2nd Floor
Narina Industrial Area Phase-1
Near PVR Naraina, New Delhi-110028

Regd. Office & Works : 1, Industrial Area, Baddi - 173205, Distt. Solan (H.P.) Phones : +91 - 1795 - 244045, 244090, 244290 Fax : +91-1795 - 244287
Ludiana : BIV, 1781, Aggarwal Sadan, Above State Bank of Patiala (2nd Floor), Daresi Road, Ludhiana - 141008 Ph. : +91-161 - 2709479 e-mail : mktgldh@winsometextile.com
Gurgaon : 1003, 10th Floor, Wellidone Tech Park, Sector 48, Sohna Road, Gurgaon - 122002 Ph. : +91-9810410751, +91-9310664545, 0124 - 4268028, 4268075 e-mail : mktgdel@winsometextile.com
Tirupur : Associated Industries, 8/269 B&C AVP Layout, R.A.Complex, Gandhi Nagar, Tirupur - 641603 Ph. : +91-421 - 2476394, 2474364 Fax : +91-421 - 2470028 e-mail : deokiran@vsnl.com

IS / ISO 9001 IS / ISO 14001 IS 18001



Validity unknown
QMS Digitally Signed By SOURABH GUPTA
(Personal)
Date : 25-Aug-2015 10:53:08 IST

