WYL/SECT/ 07.08.2017

Script Code : 514348 BSE Limited Dept. of Corporate Service 1st Floor, New Trading Ring Rotunda Building, P. J. Towers Dalal Street, Fort, **MUMBAI-400001** 

National Securities Depository Limited Trade World, 'A' Wing Kamala Mills Compound, Lower Parel **MUMBAI-400013** 

Link Intime India Pvt. Ltd (RTA) 44, Community Centre, 2<sup>nd</sup> Floor Near PVR, Phase-I Naraina Industrial Area **NEW DELHI-110028** 

## SUB : BOOK CLOSURE

Dear Sirs,

We wish to inform you that pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed as per details given below:-

Security Code	Type of Security	Book Closure from To	Purpose
BSE- 514348 NSE- WINSOME	Equity	21.08.2017 to 23.08.2017 (both days inclusive)	Annual General Meeting

This is for your information and necessary action please.

Thanking you,

Yours faithfully, For WINSOME YARNS LIMITED

SINGHAL)

G.M. (Legal) & Company Secretary Mobile No. 9914030030 Email : <u>kvsinghal@winsomegroup.com</u>, <u>cshare@winsomegroup.com</u>

WINSOME Varms Limited

Yarns Limited Regd. Office : SCO # 191-192, Sector 34-A, Chandigarh - 160 022 INDIA CIN : LI7115CH1990PLC010566 Phones : +91-172-2603966, 4612000, 4613000 Fax : +91-172-4614000



Website: WWW.Winsomegroup.com Script Code : WINSOME National Stock Exchange of India Ltd Listing Department "Exchange Plaza" Bandra-Kurla Complex Bandra (E), MUMBAI – 400051

Central Depository Services (India) Limited 16<sup>th</sup> Floor, P. J. Tower Dalal Street, Fort **MUMBAI-400001** 



Works : Village Kurawala, Barwala Road, Derabassi-140507, Distt. Mohali (Pb.) Phones :01762-280236, 280936, 280638 Fax: 01762-280237 Ludhiana : Office No. 3, MD Complex, Near Samrala Chowk, Ludhiana - 141008 , e-mail: ludhiana@winsomegroup.com Delhi : #3, Ground FLoor, Rajendra Bhawan, Rajendra Palace, New Delhi - 110 008, e-mail: delhi@winsomegroup.com Tirupur : D. No. 3(1)/ 4A, Mullai Nagar, Karumarampalayam, Mannarai, Tirupur - 641607, e-mail : tirupur@winsomegroup.com

