

winsome

Textile Industries Ltd.

SCO # 191-192, Sector 34-A

Chandigarh - 160 022 INDIA

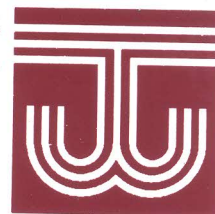
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CIN : L17115HP1980PLC005647

E-mail : wtil@winsomegroup.com

Website : www.winsomegroup.com



MOST URGENT COURIER

WTIL/SECT/14
August 20, 2014

Fax No. 022-22722061, 22722037, 22722039
✓ SR. MANAGER (LISITNG DEPARTMENT)
BOMBAY STOCK EXCHANGE LIMITED (BSE)
CORPORATE RELATIONSHIP DEPTT.
DALAL STREET, P.J. TOWERS,
MUMBAI-400001.

Scrip Code : 514470

SR. MANAGER
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)
P.J. TOWERS, 28TH FLOOR, DALAL STREET
MUMBAI-400023

INE 837B01031

Subject:- Intimation regarding Electronic Voting in Annual General Meeting

Dear Sirs,

This is with reference to our earlier letter no. WTIL/SECT/14/1200 dated 12.08.2014 vide which we had informed you regarding the 33rd Annual General Meeting of the Company to be held on Monday, the 29th September, 2014 at 10.00 A.M at Registered Office of the Company i.e. 1, Industrial Area, Baddi, Distt. Solan, Himachal Pradesh and also about Book Closure & Cut off date for Electronic Voting.

In furtherance of the same, we also wish to inform you that the Company has offered e-voting facility to its shareholders to exercise their right to vote by electronic means and business may be transacted through e-voting services provided through electronic voting platform of National Securities Depository Limited (NSDL). Members holding shares either in physical or demat mode as on the Cut off date i.e. August 22, 2014 may cast their votes electronically.

The voting through electronic means shall commence on Monday, 22nd September 2014 at 9.00 A.M. (IST) and shall end on Wednesday, 24th September 2014 at 6.00 P.M. (IST). The e-voting shall not be allowed beyond the aforesaid date and time.

This is for your necessary information and records please.

Yours Faithfully,
For **WINSOME TEXTILE INDUSTRIES LTD.**


(SOURABH GUPTA)
COMPANY SECRETARY

CC:-

Vice President
M/s Link Intime India Private Limited
44, Community Center 2nd Floor
Narina Industrial Area Phase-1
Near PVR, Naraina, New Delhi-1100028



QMS
IS/ISO
9001-2008

EMS
IS/ISO
14001

EHS
IS/ISO
18001

Regd. Office & Works : 1, Industrial Area, Baddi - 173205, Distt. Solan (H.P.) Phones : +91 - 1795 - 244045, 244090, 244290 Fax : 01795 - 244287
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Gurgaon : 1003, 10th Floor, Welldone Tech Park, Sector 48, Sohna Road, Gurgaon - 122002 Ph. : 9810410751, 9310664545, 011 - 4268026, 4268075 e-mail : mktgdel@winsomegroup.com
Tirupur : Associated Industries, 8/269 B&C AVP Layout, R.A. Complex, Gandhi Nagar, Tirupur - 641603 Ph. : 0421 - 2476394, 2474364 Fax : 0421 - 2470028 e-mail : deokiran@ysnl.com

