

**winsome**

**Textile Industries Ltd.**

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WTIL/SECT/2014  
Date: 28<sup>th</sup> May 2014

Fax No.022-22723719, 22721278, 22722039

URGENTCOURIER/FAX

SENIOR MANAGER  
LISTING DEPARTMENT  
BOMBAY STOCK EXCHANGE LIMITED  
ROTUNDA BUILDING, P.J. TOWER  
DALAL STREET, FORT  
MUMBAI-400001

**SUBJECT :- OUTCOME OF BOARD MEETING (Scrip Code: 514470)**

Dear Sirs,

This is inform to you that the Board of Directors in their meeting held on 28<sup>th</sup> May, 2014, inter-alia, have considered and approved the followings:-

- 1 Audited Financial Results for the Quarter & Year ended 31.03.2014.
- 2 Renamed Shareholder's/ Investor Grievance Committee to Stakeholder Relationship Committee & expand/revision of its scope to align with Companies Act, 2013 and as per SEBI requirements.
- 3 Renamed Remuneration Committee to Nomination and Remuneration Committee & expand/revision of its area of operation to align with Companies Act, 2013 and as per SEBI requirements.
- 4 Constituted Corporate Social Responsibility Committee (CSR) and Risk Management Committee of the Board.
- 5 Re-designated and appointed Shri Anil Kumar Sharma as President and Chief Executive Officer (CEO) of the Company w.e.f. 01 April, 2014 in line with Key Managerial Personnel (KMP) requirements under the Companies Act, 2013.
- 6 Re-designated and appointed Shri Sanjay Kumar Kedia as Chief Financial Officer (CFO) of the Company w.e.f. 01 April, 2014 in line with Key Managerial Personnel (KMP) requirements under the Companies Act, 2013.

We are sending herewith a certified copy of Audited Financial Results for the quarter & year ended 31.03.2014 for your kind information and necessary records purpose.

Kindly acknowledge.

Thanking you,

Yours Faithfully,

For **WINSOME TEXTILE INDUSTRIES LIMITED**

  
(**SOURABH GUPTA**)  
COMPANY SECRETARY

Encl : - as above



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