WYL/SECT/ 31.07.2019 WINSOME Yarns Limited Regd. Office : SCO # 191-192, Sector 34-A, Chandigarh - 160 022 INDIA CIN : LI7115CH1990PLC010566 +91-172-2603966, 4612000, 4613000 Fax : +91-172-4614000 e-mail : exports@winsomegroup.com



Script Code: 514348

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

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

SUB: INTIMATION OF NEXT BOARD MEETING UNDER REGULATION 29 OF LODR.

Dear Sirs,

This is to inform to the exchange that the next meeting of the Board of Directors of the Company is scheduled to be held on **Monday, the 12th day of August, 2019** at the registered office of the Company at SCO. 191-192, Sector 34-A, Chandigarh to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30.06.2019.

This is for your information, necessary action and records please.

Thanking you,

Yours faithfully, For WINSOME YARNS LIMITED

(K. V. SINGHAL) GM (Legal) & Company Secretary Mobile No. 9914030030 Email : <u>kvsinghal@winsomegroup.com</u>, <u>cshare@winsomegroup.com</u>



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