

# winsome

Textile Industries Ltd.

SCO # 191-192, Sector 34-A

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CIN : L17115HP1980PLC005647

E-mail : wtil@winsometextile.com

Website : www.winsometextile.com



Ref. No. WTIL/SECT/ 19

Date: 07<sup>th</sup> May, 2019

**BSE Limited**  
**Corporate Relationship Deptt.**  
**Dalal Street, Fort**  
**Mumbai-400001**

**Subject :- Board Meeting.**

Dear Sirs,

This is to inform you that the next meeting of Board of Directors of the Company will be held on **Tuesday, the 21<sup>st</sup> May, 2019**, to consider & approve, *inter-alia*, Audited Financial Results of the Company for the Quarter and Year ended 31.03.2019.

You are requested to take the same on your record.

Thanking you,

Sincerely yours,

**For Winsome Textile Industries Limited**

**Videshwar Sharma**  
**Company Secretary**  
**ACS-17201**

