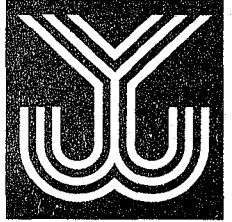


**winsome**  
Yarns Limited

Regd. Office : SCO # 191-192, Sector 34-A,  
Chandigarh - 160 022 INDIA  
CIN : LI7115CH1990PLC010566  
Phones : +91-172-2603966, 4612000, 4613000  
Fax : +91-172-4614000  
e-mail : [exports@winsomegroup.com](mailto:exports@winsomegroup.com)  
website: [www.winsomegroup.com](http://www.winsomegroup.com)



WYL/SECT/  
10.05.2019

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

Script Code : 514348

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 27<sup>th</sup> day of May, 2019** at the registered office of the Company at SCO. 191-192, Sector 34-A, Chandigarh to consider and approve the Audited Financial Results of the Company for the quarter and year ended 31.03.2019.

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 : [kvsinghal@winsomegroup.com](mailto:kvsinghal@winsomegroup.com), [cshare@winsomegroup.com](mailto:cshare@winsomegroup.com)

