

Winsome Yarns Limited

Regd. Office : SCO # 191-192, Sector 34-A,
Chandigarh - 160 022 INDIA
CIN : L17115CH1990PLC010566
Phones : +91-172-4612000, 4613000
Fax : +91-172-4614000
e-mail: info@winsomegroup.com
website: winsomeyarns.com



WYL/SECT/
29.08.2023

Script Code : 514348
BSE Limited
Dept. of Corporate Service
1st Floor, New Trading Ring
Rotunda Building, P. J. Towers
Dalal Street, Fort, **MUMBAI-400001**

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

National Securities Depository Limited
Trade World, 'A' Wing
Kamala Mills Compound, Lower Parel
MUMBAI-400013

Central Depository Services (India) Limited,
25th Floor, Marathon Futurex,
N. M. Joshi Marg, Lower Parel (East),
Mumbai - 400013.

Telephone No. : +91-22-2302 3333

Link Intime India Pvt Limited (RTA)
Noble Heights, 1st Floor, Plot NH 2
C-1 Block LSC, Near Savitri Market
Janakpuri, **New Delhi - 110058**

SUB : Next Annual General Meeting.

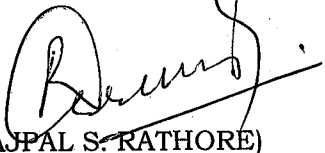
Dear Sirs,

This is to inform you that the **33rd Annual General Meeting** of the Company is scheduled to be held on **Friday, the 29th September, 2023 at 11.15 A.M. at the registered office of the company at SCO 191-192, Sector 34-A, Chandigarh** to transact the business given in the notice of the said meeting.

This is for your information and necessary action please.

Thanking you,

Yours faithfully,
For WINSOME YARNS LIMITED


(RAJPAL S. RATHORE)
Dy. Manager (Legal & Secretarial)
Email : cshare@winsomegroup.com

