

# Winsome Yarns Limited

Regd. Office : SCO # 191-192, Sector 34-A,  
Chandigarh - 160 022 INDIA

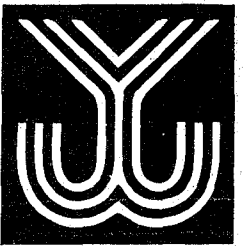
CIN : LI7115CH1990PLC010566

Phones : +91-172-2603966, 4612000, 4613000

Fax : +91-172-4614000

e-mail: info@winsomegroup.com

website: www.winsomegroup.com



WYL/SECT/  
27.08.2021

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, 1<sup>st</sup> Floor, Plot NH 2  
C-1 Block LSC, Near Savitri Market  
Janakpuri, New Delhi - **110058**

## **SUB : Next Annual General Meeting.**

Dear Sirs,

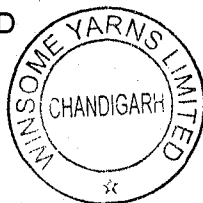
This is to inform you that the **31<sup>st</sup> Annual General Meeting** of the Company is scheduled to be held on **Wednesday, the 29<sup>th</sup> September, 2021 at 11.15 A.M. at the registered office of the company at SCO 191-192, Sector 34-A, Chandigarh** to transact the business given in the notice 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](mailto:cshare@winsomegroup.com)



Works : Village Kurawala, Barwala Road, Derabassi-140507, Distt. Mohali (Pb.)  
Ludhiana : Office No. 3, MD Complex, Near Samrala Chowk, Ludhiana -141008  
Tirupur : No. 2, First Floor, Mahaveer Colony, Valipalayam Main Road, Tirupur - 641601