

winsome

Yarns Limited

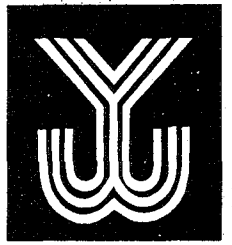
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WYL/SECT/
24.06.2020

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

Symbol : WINSOME

SUB: CANCEL OF NEXT BOARD MEETING.

Dear Sirs,

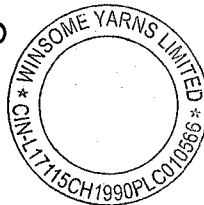
This has reference to our earlier letter dated 19.06.2020, whereby it was informed about the Board meeting to consider and approve the Audited Financial Results of the company for the quarter and year ended 31.03.2020.

This is to inform you that due to unavoidable circumstances on account of COVID-19 pandemic, the proposed Board meeting stand cancelled. The new date of Board meeting for the said purpose will be intimated in due course of time.

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

Thanking you,

Yours faithfully,
For WINSOME YARNS LIMITED



RAJPAL S. RATHORE
Dy. Manager (Legal & Secretarial)
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