WYL/SECT/ 14.02.2019



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 website: www.winsomegroup.com

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

Script Code: 514348

National Stock Exchange of India Ltd

Listing Department
"Exchange Plaza" Bandra-Kurla Complex
Bandra (E), MUMBAI – 400051

Script Code: WINSOME

Sub: Appointment of Chairman of the Company.

Dear Sir/Madam,

This is to inform you that the Board of Directors in their meeting held on 14.02.2019 has appointed Shri Manish Bagrodia, Managing Director as Chairman of the Company w.e.f. 14.02.2019 and will be redesignated as Chairman and Managing Director of the Company.

This is for your information and records please.

Thanking you,

Yours faithfully,

For WINSOME YARNS LIMITED

依. V. SINGHAL)

GM (Legal) & Company Secretary

Mobile No. 9914030030

Email: kvsinghal@winsomegroup.com, cshare@winsomegroup.com

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