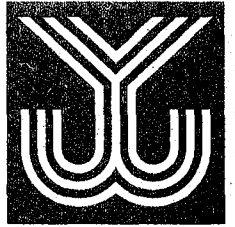


winsome

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
website: www.winsomegroup.com



WYL/SECT/
08.08.2019

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 : E-voting period for casting the Votes.

Dear Sirs,

We wish to inform you that the remote E-voting facility will be available from **11.09.2019 (9.00 a.m. IST) to 13.09.2019 (5.00 p.m. IST)** on CDSL portal at www.evotingindia.com to cast the votes for all the businesses to be transacted at the forthcoming **29th Annual General Meeting** of the Company to be held on **September 14, 2019**.

This is for your information and necessary action please.

Thanking you,

Yours faithfully,
For WINSOME YARNS LIMITED

(K.V. SINGHAL)
G.M. (Legal) & Company Secretary
Mobile No. 9914030030

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

