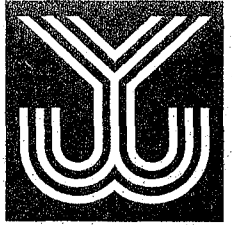


# winsome Yarns Limited

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](mailto:exports@winsomegroup.com)  
website : [www.winsomegroup.com](http://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, 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,

We wish to inform you that the 29<sup>th</sup> Annual General Meeting of the Company is scheduled to be held on **Saturday, the 14<sup>th</sup> September, 2019 at 11.45 A.M. at PHD Chamber of Commerce and Industry, Regional Office, PHD House, Sector 31-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

(K. V. SINGHAL)

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

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