WYL/SECT/ 18.11.2020

## winsome

 Yarns Limited

 Regd. Office : SCO # 191-192, Sector 34-A,

 Chandigarh - 160 022 INDIA

 CIN : L7115CH1990PLC010566

 4612000, 4613000

 Fax : +91-172-4614000

 e-mail : exports@winsomegroup.com

 website : www.winsomegroup.com



Script Code : 514348 BSE Limited Dept. of Corporate Service 1st Floor, New Trading Ring Rotunda Building, P. J. Towers Dalal Street, Fort, **MUMBAI-400001** 

National Securities Depository Limited Trade World, 'A' Wing Kamala Mills Compound, Lower Parel MUMBAI-400013 Script Code : WINSOME National Stock Exchange of India Ltd Listing Department "Exchange Plaza" Bandra-Kurla Complex Bandra (E), MUMBAI – 400051

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 30<sup>th</sup> Annual General Meeting of the Company is scheduled to be held on Friday, the 11<sup>th</sup> December, 2020 at 11.15 A.M. at the registered office of the company at SCO 191-192, Ground Floor, 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

(AMAN PRIYA) Company Secretary Email : <u>cshare@winsomegroup.com</u>





Works: Village Kurawala, Barwala Road, Derabassi-140507, Distt. Mohali (Pb.) Phones: 01762-280236, 280936, 280638 Fax: 01762-280237 Ludhiana: Office No. 3, MD Complex, Near Samrala Chowk, Ludhiana 141008, e-mail: ludhiana@winsomegroup.com Delhi: # 3, Ground Floor, Rajendra Bhawan, Rajendra Place, New Delhi - 110 008, e-mail: delhi@winsomegroup.com Tirupur: D, No. 3 (1) / 4 A, Mullai Nagar, Karumaramplayam, Mannarai, Triupur- 641607, e-mail: tirupur@winsomegroup.com