

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



WYL/SECT/
16.09.2020

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: Extension of holding the Annual General Meeting for the financial year ended 31.03.2020.

Dear Sir,

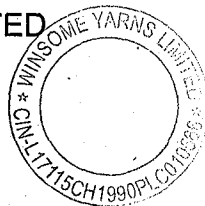
This is to inform you that the Annual General Meeting of the Company is due to be held on 30.09.2020. In this connection, the Company was applied under section 96(1) of the Companies Act, 2013 for approval of extension of period of holding the Annual General Meeting to Registrar of Companies, Punjab and Chandigarh.

In this regard, the Company has received the approval from the Registrar of Companies, Punjab and Chandigarh (Copy enclosed) for three months extension of period for holding the Annual General Meeting of the Company for the financial year ended 31st March, 2020.

This is for your information and records please.

Thanking you,

Yours faithfully,
For WINSOME YARNS LIMITED



(RAJPAL S. RATHORE)
Dy. Manager (Legal & Secretarial)
Email : cshare@winsomegroup.com

Encl : as above.





सत्यमेव जयते

**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies

DATED :

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

ORDER



Yours faithfully,

Registrar of Companies

Mailing Address as per record available in Registrar of Companies office:



Note: This letter is to be generated only when the application is approved by RoC office