Winsome Yarns Limited Regd. Office: SCO # 191-192, Sector 34-A, Chandingth - 160 022 INDIA

Rega. Office: SCO # 191-192, Sector 34-A,
Chandigarh - 160 022 INDIA

Script Code: WINSOME

CIN: L7115CH1990PLC010566, 4612000, 4613000 Fax: +91-172-4614000

e-mail: exports@winsomegroup.com website: www.winsomegroup.com

WYL/SECT/ 18.11.2020

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 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 08.12.2020 (9.00 a.m. IST) to 10.12.2020 (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 30th Annual General Meeting of the Company to be held on December 11, 2020.

This is for your information and necessary action please.

Thanking you,

Yours faithfully, For WINSOME YARNS LIMITED

(AMAN PRIYA) Company Secretary

Email: cshare@winsomegroup.com









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