

# 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: info@winsomegroup.com  
website: www.winsomegroup.com



WYL/SECT/  
11.11.2021

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: Board Meeting Preponed and Rescheduled on 14/11/2021**

Dear Sirs,

This has reference to our earlier letter dated 08.11.2021, whereby it was informed about the Board meeting scheduled to be held on Monday, the 15<sup>th</sup> November, 2021 to consider and approve the Unaudited Financial Results of the company for the quarter ended 30.09.2021.

This is to inform you that due to unavoidable circumstances, the proposed Board meeting has been **preponed and Rescheduled for Sunday, the 14<sup>th</sup> November, 2021 at the registered office of the Company at SCO. 191-192, Sector 34-A, Chandigarh** to consider and approve the Unaudited Financial Results of the Company for the quarter ended **30.09.2021**.

This is for your information, necessary action and records please.

Thanking you,

Yours faithfully,  
For WINSOME YARNS LIMITED

RAJPAL S. RATHORE  
Dy. Manager (Legal & Secretarial)  
[cshare@winsomegroup.com](mailto:cshare@winsomegroup.com)  
Mobile No. 9855601267



IS/ISO  
9001



Works : Village Kurawala, Barwala Road, Derabassi-140507, Distt. Mohali (Pb.)  
Ludhiana : Office No. 3, MD Complex, Near Samrala Chowk, Ludhiana -141008  
Tirupur : No. 2, First Floor, Mahaveer Colony, Valipalayam Main Road, Tirupur - 641601