

WYL/SECT/  
22.09.2023

# Winsome Yarns Limited

Regd. Office : SCO # 191-192, Sector 34-A,  
Chandigarh - 160 022 INDIA  
CIN : L17115CH1990PLC010566  
Phones : +91-172-4612000, 4613000  
Fax : +91-172-4614000  
e-mail: info@winsomegroup.com  
website: winsomeyarns.com



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 : COPIES OF NEWSPAPERS PUBLICATION.**  
**Ref : Announcement under Regulation 30 of SEBI (LODR)**

Dear Sir/Madam,

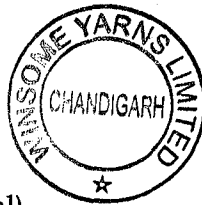
Please find enclosed herewith copies of publications of the newspapers for your information and records.

- Notice published in "Financial Express" in English edition and "Jansatta" in Hindi edition regarding date of AGM, fixed Cut-off-date (Record date), closure of Register of Members and Share Transfer Books of the Company and e-voting period.

Thanking you,

Yours faithfully,  
For WINSOME YARNS LIMITED

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



Encl : as above.



-Chaudhary

09/09/23

SATURDAY, SEPTEMBER 9, 2023

19

**Rule 8-(1)**

known as India Infoline Housing  
ment of Security Interest in  
rest (Enforcement) Rules 2002,  
ers mentioned herein below to  
signed has taken possession  
13(4) of the said Rules. The  
arty and any dealings with the  
interest thereon. The borrower's  
dues of the "IIFL HFL" togeth-  
er, the secured assets shall  
or sale of the secured assets.

Outstanding Dues (Rs.)	Date of Demand Notice	Date of Possession
8/- (Rupees Eight Hundred and Eighty Eight Only)	21-Jun-2023	05-Sept-2023
88/- (Rupees Eighty Eight Only)	24-July-2021	05-Sept-2023
7/- (Rupees Sixty One and Three)	20-June-2023	05-Sept-2023

dhiana Ferozganahi Market,  
on, Haryana.  
For IIFL Home Finance Ltd.



**WINSOME YARNS LIMITED**  
 Regd. Office : SCO 191-192, Sector 34-A, Chandigarh  
 (CIN : L17115CH1990PLC010566), Tele : 0172-4612000, Fax : 0172-4614000  
 Email : cshare@winsomegroup.com, Website : www.winsomeyarns.com

**NOTICE**

Notice is hereby given that the 33rd Annual General Meeting of the Company will be held on Friday, the **29<sup>th</sup> September, 2023** at 11.15 a.m. at SCO 191-192, Sector 34-A, Chandigarh to transact the business given in the Notice of Annual General Meeting. The Company has already despatched the Annual Report to its shareholders.

The Company has fixed **22.09.2023** as the **Cut-off-date** to determine the entitlement of Members of the Company to cast their votes for all the businesses to be transacted at the forthcoming Annual General Meeting. Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from **23.09.2023 to 28.09.2023** (both days inclusive) for the purpose of Annual General Meeting.

The persons who have acquired shares and become member of the Company after 25.08.2023 may obtain the login ID and password from the Company by submitting written request by email or by post at above mentioned address or email id.

The remote e-voting facility will be available from **26.09.2023 (9.00 a.m. IST) to 28.09.2023 (5.00 p.m. IST)** on CDSL portal at [www.evotingindia.com](http://www.evotingindia.com).

For and on behalf of the Board  
**Manish Bagrodia**  
 Chairman and Managing Director

Place : Chandigarh  
 Dated : 07.09.2023

NEAR BUS STAND  
 CT YAMUNANAGAR  
 22707, 8572802802  
 @canarabank.com

ON OF FINANCIAL



**PUNJAB & SIND BANK**  
 (A Govt. of India Undertaking)  
 BRANCH OFFICE : ZIRA, DISTT. FEROZPUR

