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



WYL/SECT/ 03.09.2022

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

Script Code: WINSOME
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: Next Annual General Meeting.

Dear Sirs,

This is to inform you that the 32nd Annual General Meeting of the Company is scheduled to be held on Friday, the 30th September, 2022 at 11.15 A.M. at the registered office of the company at SCO 191-192, 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 YARN'S LIMITED

(RAJPAL S. RATHORE)

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



1S/ISO 9001





CHANDIGAS