

winsome

Yarns Limited

Regd. Office : SCO # 191-192, Sector 34-A,
Chandigarh - 160 022 INDIA
Phones : +91-172-2603966, 4612000, 4613000
Fax : +91-172-4614000
website: www.winsomegroup.com



(CIN) : L17115CH1990PLC010566

Email: cshase@winsomegroup.com

RESOLUTION PASSED BY THE BOARD OF DIRECTORS ON 25.06.2014 BY CIRCULAR RESOLUTION NO. 5/2014.

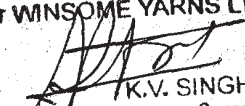
**TO CONSIDER THE EXTENSION OF FINANCIAL YEAR 2013-14 UPTO 30th
SEPTEMBER, 2014.**

"RESOLVED THAT in supersession of earlier resolution dated 27th March 2014, the Board of Directors of the Company accord their consent that the current financial year i.e. 2013-2014, which was earlier decided to be closed on 30th June, 2014, be extended for a period of 3 months and now be closed on 30th September, 2014 comprising thereby a total period of 12 months from 01.10.2013 to 30.09.2014.

RESOLVED FURTHER THAT Mr. Manish Bagrodia, Managing Director and Mr. K. V. Singhal, GM (Legal) and Company Secretary of the Company be and are hereby severally authorised to inform the Stock Exchange and other authorities and to do all acts, deeds and things and to take all steps and give such directions as may be necessary that may arise in such manner."

Certified True Copy

For WINSOME YARNS LTD.


K.V. SINGHAL
GM (Legal) & Company Secretary



**IS/ISO
9001**

