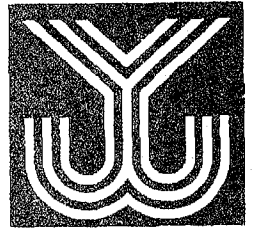


WYL/SECT/
02.09.2016

Winsome Yarns Limited

Regd. Office : SCO # 191-192, Sector 34-A,
Chandigarh - 160 022 INDIA
CIN : L17115CH 1990PLC010566
Phones : +91-172-2603966,4612000, 4613000
Fax : +91-172-4614000
Website : www.winsomegroup.com



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
16th Floor, P. J. Tower
Dalal Street, Fort
MUMBAI-400001

Link Intime India Pvt. Ltd (RTA)
44, Community Centre, 2nd Floor
Near PVR, Phase-I
Naraina Industrial Area
NEW DELHI-110028

SUB : Next Annual General Meeting, Cut-off-date/Record date and E-voting period.

Dear Sirs,

We wish to inform you;

- 1) that the 26th Annual General Meeting of the Company is scheduled to be held on **Wednesday, the 28th September, 2016 at 11.30 a.m. at PHD Chamber of Commerce and Industry, Regional Office, PHD House, Sector 31-A, Chandigarh** to transact the business given in the notice of the said meeting.
- 2) that the Company has fixed **September 21, 2016**, 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 26th Annual General Meeting.
- 3) that the remote E-voting facility will be available from **25.09.2016 (9.00 a.m. IST) to 27.09.2016 (5.00 p.m. IST)** on CDSL portal at www.evotingindia.com.

This is for your information and necessary action please.

Thanking you,

Yours faithfully,
For WINSOME YARNS LIMITED

(K. V. SINGHAL)
G.M. (Legal) & Company Secretary
Mobile No. 9914030030

Email : ksinghal@winsomegroup.com, cshare@winsomegroup.com



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