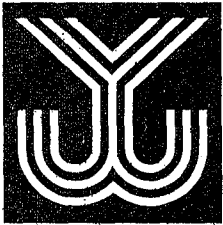


WYL/SECT/  
02.09.2017

**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  
website: www.winsomegroup.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

**Script Code : WINSOME**

**SUB: RESCHEDULEMENT OF BOARD MEETING**

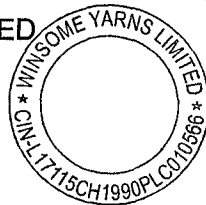
Dear Sirs,

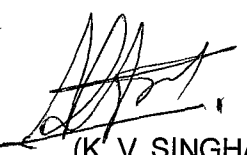
This is to inform you that the forthcoming meeting of Board of Directors has been rescheduled and now be held on **Tuesday, the 12<sup>th</sup> day of September, 2017** at the registered office of the Company at SCO 191-192, Sector 34-A, Chandigarh at 4.00 p.m. to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30.06.2017 instead of Thursday, the 14<sup>th</sup> day of September, 2017 at the registered office of the Company at SCO 191-192, Sector 34-A, Chandigarh.

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

Thanking you,

Yours faithfully,  
For WINSOME YARNS LIMITED



  
(K. V. SINGHAL)  
GM (Legal) & Company Secretary  
Mobile No. 9914030030  
Email : [kvsinghal@winsomegroup.com](mailto:kvsinghal@winsomegroup.com), [cshare@winsomegroup.com](mailto:cshare@winsomegroup.com)



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Ludhiana : Office No. 3, MD Complex, Near Samrala Chowk, Ludhiana - 141008 , e-mail: [ludhiana@winsomegroup.com](mailto:ludhiana@winsomegroup.com)  
Delhi : #3, Ground Floor, Rajendra Bhawan, Rajendra Palace, New Delhi - 110 008, e-mail: [delhi@winsomegroup.com](mailto:delhi@winsomegroup.com)  
Tirupur : D. No. 3(1)/ 4A, Mullai Nagar, Karumarampalayam, Mannarai, Tirupur - 641607, e-mail : [tirupur@winsomegroup.com](mailto:tirupur@winsomegroup.com)