

WYL/SECT/  
29.09.2018

**winsome**

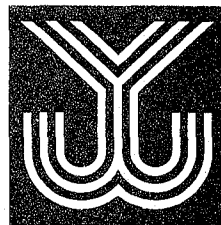
**Yarns Limited**

Regd. Office : SCO # 191-192, Sector 34-A,  
Chandigarh - 160 022 INDIA

CIN : LI7115CH1990PLC010566

Phones : +91-172-2603966, 4612000, 4613000

Script Code : 514548 Fax : +91-172-4614000  
website: www.winsomegroup.com



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

National Stock Exchange of India Ltd  
**Listing Department**  
"Exchange Plaza" Bandra-Kurla Complex  
Bandra (E), **MUMBAI – 400051**

Script Code : WINSOME

**Sub : Outcome of Board Meeting held on 28.09.2018**

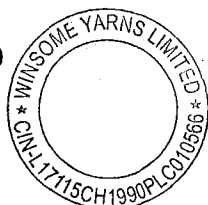
Dear Sir/Madam,

This is to inform you that the Board of Directors in their meeting held on 28.09.2018 has re-designated to Shri Manish Bagrodia, Managing Director of the Company as Managing Director cum Chief Executive Officer of the Company w.e.f. 28.09.2018.

This is for your information 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)

Encl : as above.

