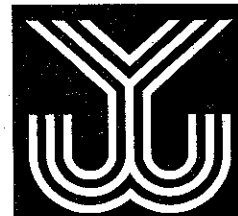


WYL/SECT/
19.02.2015

winsome

Yarns Limited

Regd. Office : SCO # 191-192, Sector 34-A,
Chandigarh - 160 022 INDIA
CIN : L17115CH1990PLC010566
Phones : +91-172-2603966, 4612000, 4613000
Fax : +91-172-4614000
Website : www.winsomegroup.com



Fax No. 022-22722061, 22722037, 22722039

Script Code : 514348

BSE Limited

Dept. of Corporate Service

1st Floor, New Trading Ring

Rotunda Building, P. J. Towers

Dalal Street, Fort, **MUMBAI-400001**

Fax No. 022-26598237, 26598238, 26598348

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) Ltd

16th Floor, P. J. Towers,

Dalal Street, Fort,

MUMBAI - 400 001

Link Intime India Pvt. Ltd (RTA)

44, Community Centre, 2nd Floor

Near PVR, Phase- I

Naraina Industrial Area

NEW DELHI 110 028

Sub : Next Annual General Meeting & Book Closure.

Dear Sirs,

We wish to inform you that the 24th Annual General Meeting of the Company is scheduled to be held on **Tuesday, the 31st March, 2015 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.

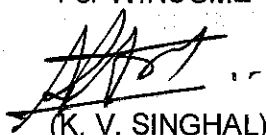
Pursuant to Section 91 of the Companies Act, 2013, the Register of the Members and Share Transfer Books of the Company will remain closed as per details given below:

Security	Type of Security	Book Closure From to	Purpose
BSE-514348 NSE- WINSOME	Equity	16.03.2015 to 18.03.2015 (both days inclusive)	Annual General Meeting

Further, the e-voting facility will be available from 20.03.2015 (9.00 a.m. IST) to 25.03.2015 (6.00 p.m. IST) on CDSL portal at www.evotingindia.com.

This is for your information and records.

Thanking you,
For WINSOME YARNS LIMITED


(K. V. SINGHAL)

GM (Legal) & Company Secretary

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

Works : Village Kurawala, Barwala Road, Derabassi-140507, Distt. Mohan (P.B.) Phones : 01762-280236, 280936, 280638 Fax: 01762-280237

Ludhiana : Office No. 3, MD Complex, Near Samrala Chowk, Ludhiana - 141008, e-mail: ludhiana@winsomegroup.com

Delhi : #3, Ground Floor, Rajendra Bhawan, Rajendra Place, New Delhi - 110 008, e-mail : delhi@winsomegroup.com

Tirupur : D. No. 3(1)/ 4A, Mullai Nagar, Karumaramplayam, Mannarai, Tirupur - 641607, e-mail : tirupur@winsomegroup.com

