

WYL/SECT/  
05.05.2014

**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



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

Fax No. 022-22722061, 22722037, 22722039  
Script Code : 514348

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

Fax No. 022-26598237, 26598238, 26598348  
Script Code : WINSOME

**SUB: NOTICE OF NEXT BOARD MEETING.**

Dear Sirs,

We wish to inform you that next meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 15<sup>th</sup> day of May, 2014 at 12.15 p.m. at the registered office of the Company at SCO 191-192, Sector 34-A, Chandigarh to consider and approve the Unaudited Financial Results of the Company for the quarter ended 31.03.2014.

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)

