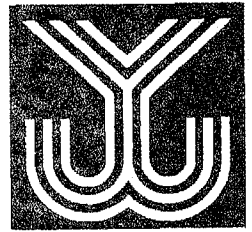


Winsome Yarns Limited

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



WYL/SECT/
28.07.2015

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 the next meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 14th day of August, 2015 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 June 30, 2015.

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

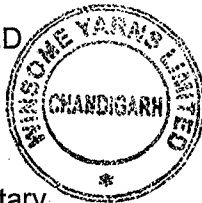
Thanking you,

Yours faithfully,
For WINSOME YARNS LIMITED


(K. V. SINGHAL)

GM (Legal) & Company Secretary
Mobile No. 9914030030

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



Works : Village Kurawala, Barwala Road, Derabassi-140507, Distt. Mohali (Pb.) 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) / 4 A, Mullai Nagar, Karumaramplayam, Mannarai, Triupur- 641607, e-mail : tirupur@winsomegroup.com