

# Winsome Yarns Limited

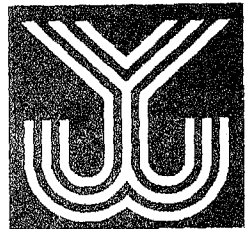
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WYL/SECT/  
29.10.2016

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: NOTICE FOR NEXT BOARD MEETING AND CLOSURE OF TRADING WINDOW**

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 Sunday, the 13<sup>th</sup> day of November, 2016 at 4.30 P.M. at 'Hotel Glenview Resorts Kasauli LLP', Kimughat-Sari Road, Tipra Lahog, P.O. Jabli, Kasauli, Distt. Solan (HP), to consider and approve the Unaudited Financial Results of the Company for the quarter ended September 30, 2016.

Further, the trading window in respect of the Company's Securities shall remain closed for all the Directors/ Officers/ Designated Employees of the Company from October 30, 2016 till November 16, 2016 as per the Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, adopted by the Company.

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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