

WYL/SECT/
12.05.2015

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



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 28th day of May, 2015 at the registered office of the Company at SCO 191-192, Sector 34-A, Chandigarh to consider and approve the Audited Financial Results of the Company for the year ended March 31, 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

