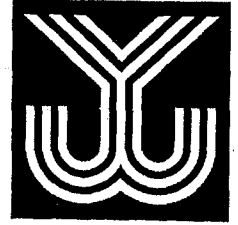


WYL/SECT/
29.11.2014

winsome Yarns Limited

Regd. Office : SCO # 191-192, Sector 34-A,
Chandigarh - 160 022 INDIA
CIN : LI7115CH1990PLC010566
Phones : +91-172-2603966, 4612000, 4613000
Fax : +91-172-4614000
e-mail : exports@winsomegroup.com
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 : Outcome of Board Meeting held on 29.11.2014.

Dear Sir/Madam,

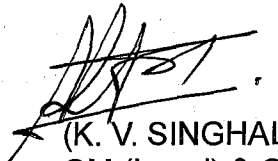
This is to inform you that the Board of Directors in their meeting held on 29.11.2014 have;

- appointed Shri Kollengode Padmanabhan Ramakrishnan as Independent Non-executive Director of the Company with effect from 29.11.2014.

This is for your information and records please.

Thanking you,

Yours faithfully,
For WINSOME YARNS LIMITED


(K. V. SINGHAL)

GM (Legal) & Company Secretary
Mobile No. 09914030030

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

