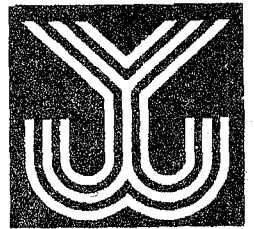


WYL/SECT/
14.08.2014

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



Script Code : 514348
BSE Limited
Dept. of Corporate Service
1st Floor, New Trading Ring
Rotunda Building, P. J. Towers
Dalal Street, Fort, **MUMBAI-400001**

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

National Securities Depository Limited
Trade World, A Wing
Kamala Mills Compound, Lower Parel
MUMBAI - 400013

Central Depository Services (India) Ltd
16th Floor, P. J. Towers,
Dalal Street, Fort,
MUMBAI - 400 001

Link Intime India Pvt Ltd (RTA)
44, Community Centre, 2nd Floor
Near PVR, Phase- I
Naraina Industrial Area
NEW DELHI 110 028

Sub : E-voting period.

Dear Sirs,

Please refer to our earlier letter dated 05.08.2015, we wish to inform you that the e-voting facility will be available from **20.09.2015 (9.00 a.m. IST) to 22.09.2015 (5.00 p.m. IST)** instead of 16.09.2015 (9.00 a.m. IST) to 18.09.2015 (6.00 p.m. IST) on CDSL portal at www.evotingindia.com.

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

Yours faithfully,
For WINSOME YARNS LIMITED

(K. V. SINGHAL)
G.M. (Legal) & Company Secretary
Mobile No. 9914030030
Email : kvsinghal@winsomegroup.com, cshare@winsomegroup.com



**IS/ISO
9001**



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, Tirupur- 641607, e-mail : tirupur@winsomegroup.com