

WYL/SECT/  
27.06.2014

**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



(CIN) : L17115CH1990PLC010566

Email: cshar@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

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company accord their consent that the current financial year i.e. 2013-2014, which was earlier decided to be closed on 30<sup>th</sup> June, 2014, be extended for a period of 3 months and now be closed on 30<sup>th</sup> September, 2014 comprising thereby a total period of 12 months from 01.10.2013 to 30.09.2014.

A certified copy of resolution is attached herewith for your ready reference.

This is for your information and records please.

Thanking you,

Yours faithfully,  
For WINSOME YARNS LIMITED

(K.V. SINGHAL)  
G. M. (Legal) & Company Secretary

Encl : as above.



Member  
The Winsome Group

# 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



(CIN) : L17115CH1900PLC010566

Email: cshare@winsomegroup.com

## RESOLUTION PASSED BY THE BOARD OF DIRECTORS ON 25.06.2014 BY CIRCULAR RESOLUTION NO. 5/2014.

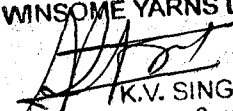
TO CONSIDER THE EXTENSION OF FINANCIAL YEAR 2013-14 UPTO 30<sup>th</sup>  
SEPTEMBER, 2014.

"RESOLVED THAT in supersession of earlier resolution dated 27<sup>th</sup> March 2014, the Board of Directors of the Company accord their consent that the current financial year i.e. 2013-2014, which was earlier decided to be closed on 30<sup>th</sup> June, 2014, be extended for a period of 3 months and now be closed on 30<sup>th</sup> September, 2014 comprising thereby a total period of 12 months from 01.10.2013 to 30.09.2014.

RESOLVED FURTHER THAT Mr. Manish Bagrodia, Managing Director and Mr. K. V. Singhal, GM (Legal) and Company Secretary of the Company be and are hereby severally authorised to inform the Stock Exchange and other authorities and to do all acts, deeds and things and to take all steps and give such directions as may be necessary that may arise in such manner."

### Certified True Copy

For WINSOME YARNS LTD.

  
K.V. SINGHAL  
GM (Legal) & Company Secretary



IS/ISO  
9001

