

WYL/SECT/
26.05.2017

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

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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 that Ms. Navpreet Kaur Boparai (DIN : 00871195) appointed as Independent Non-Executive Women Director of the Company w.e.f. 19.05.2017. She has also been appointed as member of Audit Committee, Stakeholders Relationship Committee and Nomination & Remuneration Committee of the Board of the Company.

Ms. Navpreet Kaur Boparai is B.Sc (Medical), M.A (English) and B.Ed. She is about 53 years old and has more than 18 years of experience to set up the various type of business. Earlier she was Director of M/s Queen Hills Builders and Promoters Pvt. Ltd and M/s Kapcon Projects Pvt. Ltd.

This is for your information and records please.

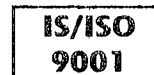
Thanking you,

Yours faithfully,
For WINSOME YARNS LIMITED

(K.V. SINGHAL)

G. M. (Legal) & Company Secretary
Mobile No. 9914030030

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



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 Palace, New Delhi - 110 008, e-mail: delhi@winsomegroup.com
Tirupur : D. No. 3(1)/ 4A, Mullai Nagar, Karumarampalayam, Mannarai, Tirupur - 641607, e-mail : tirupur@winsomegroup.com