

WYL/SECT/  
04.05.2013

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

**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](http://www.winsomegroup.com)

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 BOARD MEETING TO BE HELD ON 14.05.2013.**

Dear Sirs,

We wish to inform you that next meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, the 14<sup>th</sup> day of May, 2013 at 11.45 a.m. at the registered office of the Company at SCO 191-192, Sector 34-A, Chandigarh**, to transact the following business:

- To consider and approve the Unaudited Financial Results of the Company for the quarter ended 31.03.2013.
- To consider the internal restructuring of the Company.
- To consider the extension of Financial year 2012-13 upto 30<sup>th</sup> September, 2013.

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

