

WYL/SECT/
30.01.2014

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



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 NEXT BOARD MEETING.

Dear Sirs,

We wish to inform you that next meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 12th day of February, 2014 at 1.30 p.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 31.12.2013.

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

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

