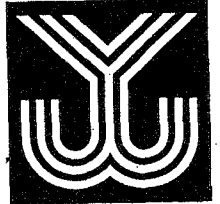


WYL/SECT/
01.04.2014

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



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 previous financial year of the company was extended for a period of 6 months and accordingly closed on 30th September, 2013. Now, it has been decided that the current financial year of the Company 2013 -2014 will close on 30th June, 2014 comprising thereby a total period of 9 months i.e from 01.10.2013 to 30.06.2014.

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

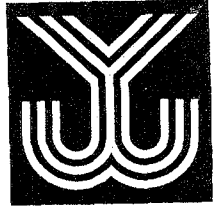
(K.V. SINGHAL)

G. M. (Legal) & Company Secretary



winsome Yarns Limited

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RESOLUTION PASSED BY THE BOARD OF DIRECTORS ON 27.03.2014 BY CIRCULAR RESOLUTION NO. 3/2014.

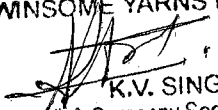
TO CONSIDER THE EXTENSION OF FINANCIAL YEAR 2013-14 UPTO 30th JUNE, 2014.

"RESOLVED THAT the current financial year of the company i.e 2013-2014 be closed on 30th June, 2014, comprising hereby a total period of 9 months from 01.10.2013 to 30.06.2014.

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

