winsome
Yarns Limited
Regd. Office : SCO # 191-192, Sector 34-A,
Chandigarh - 160 022 INDIA
CIN : L17115CH1990PLC010566
Phones : +91-172-2603966, 4612000, 4613000
Fax : +91-172-4614000
Website : www.winsomegroup.com

WYL/SECT/
31.03.2015

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

SUB : AGM OF WINSOME YARNS LIMITED

Dear Sir,

This is to inform you that the Annual General Meeting of the Shareholders of the Company was held today on 31-03-2015. The Ballot Papers have been taken by the Scrutinizer Mr. Girish Madan, Company Secretary in Practice. Based on the report of Scrutinizer the Chairman will declare the result within 48 hours of the meeting, as required under clause 35A of the listing agreement, at the registered office of the Company and the same will be posted simultaneously on the Website of the Company.

Thanking you,

Yours faithfully,
For WINSOME YARNS LIMITED

WINSOME YARNS LIMITED CHANDIGARH

(K. V. SINGHAL)
G.M. (Legal) & Company Secretary
Mobile No. 9914030030
Email : kvsinghal@winsomegroup.com, cshare@winsomegroup.com

IS/ISO 9001

Member
The Winsome Group

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