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
e-mail : exports@winsomegroup.com
website: www.winsomegroup.com

WYL/SECT/
11.05.2016

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

Script Code : 514348

Listing Department
National Stock Exchange of India Ltd
"Exchange Plaza" Bandra-Kurla Complex
Bandra (E), MUMBAI – 400051

Script Code : WINSOME

SUB: NOTICE FOR NEXT BOARD MEETING AND CLOSURE OF TRADING WINDOW

Dear Sirs,

We wish to inform you that the next meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 30th day of May, 2016 at 4.00 P.M. at the registered office of the Company at SCO 191-192, Sector 34-A, Chandigarh, to consider and approve the Audited Financial Results of the Company for the quarter and year ended March 31, 2016.

Further, the trading window in respect of the Company's Securities shall remain closed for all the Directors/ Officers/ Designated Employees of the Company from May 12, 2016 till June 01, 2016 as per the Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, adopted by the Company.

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