

WYL/SECT/
05.02.2014

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



Fax No. 022-22722061, 22722037, 22722039
Script Code : 514348
BSE Limited
Dept. of Corporate Service
1st Floor, New Trading Ring
Rotunda Building, P. J. Towers
Dalal Street, Fort, **MUMBAI-400001**

Fax No. 022-26598237, 26598238, 26598348
Script Code : WINSOME
National Stock Exchange of India Ltd
Listing Department
"Exchange Plaza" Bandra-Kurla Complex
Bandra (E), **MUMBAI - 400051**

National Securities Depository Limited
Trade World, A Wing
Kamala Mills Compound, Lower Parel
MUMBAI - 400013

Central Depository Services (India) Ltd
16th Floor, P. J. Towers,
Dalal Street, Fort,
MUMBAI - 400 001

Link Intime India Pvt Ltd (RTA)
44, Community Centre, 2nd Floor
Near PVR, Phase- I
Naraina Industrial Area
NEW DELHI 110 028

Sub : Cut-off-date.

Dear Sirs,

In terms of Section 108 of the Companies Act, 2013 read with Companies (Management & Administration) Rules, 2014, the Company has fixed February 20, 2015 (Friday), as the **Cut-off-date** to record the entitlement of Members of the Company to cast their votes electronically (e-voting) for all the businesses to be transacted at the forthcoming 24th Annual General Meeting (AGM) of the Company.

This is for your information and records.

Thanking you,

Yours faithfully,
For WINSOME YARNS LIMITED



(K. V. SINGHAL)
GM (Legal) & Company Secretary
Email : kvsinghal@winsomegroup.com, cshare@winsomegroup.com



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