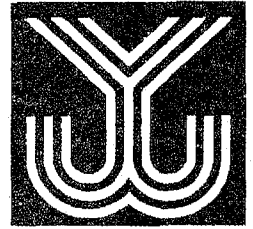


Winsome Yarns Limited

Regd. Office : SCO # 191-192, Sector 34-A,
Chandigarh - 160 022 INDIA
CIN : L17115CH 1990PLC010566
Phones : +91-172-2603966, 4612000, 4613000
Fax : +91-172-4614000
Website : www.winsomegroup.com



WYL/SECT/
05.08.2014

Script Code : 514348
BSE Limited
Dept. of Corporate Service
1st Floor, New Trading Ring
Rotunda Building, P. J. Towers
Dalal Street, Fort, **MUMBAI-400001**

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/Record date, Next Annual General Meeting and E-voting period.

Dear Sirs,

We wish to inform you;

- 1) that the Company has fixed **August 21, 2015**, as the **Cut-off- date/ Records date** to determine the entitlement of beneficial owners for sending the Notice of 25th Annual General Meeting of the Company along with Annual Report for the financial year 2014-15 by email or by post/courier.
- 2) that the 25th Annual General Meeting of the Company is scheduled to be held on **Wednesday, the 23rd September, 2015 at 11.30 a.m. at PHD Chamber of Commerce and Industry, Regional Office, PHD House, Sector 31-A, Chandigarh** to transact the business given in the notice of the said meeting.
- 3) that the e-voting facility will be available from **16.09.2015 (9.00 a.m. IST) to 18.09.2015 (6.00 p.m. IST)** on CDSL portal at www.evotingindia.com.

This is for your information, necessary action and records please.

Yours faithfully,
For WINSOME YARNS LIMITED


(K. V. SINGHAL)

GM (Legal) & Company Secretary

Mobile No. 9914030030



Works : Village Kurawala, Barwala Road, Derabassi-140507, Distt. Mohali (Pb.) Phones : 01762-280236, 280936, 280638 Fax : 01762-280237
Ludhiana : Office : K.V. Singhal & Co., 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) / 4 A, Mullai Nagar, Karumaramplayam, Mannarai, Tirupur- 641607, e-mail : tirupur@winsomegroup.com