

WINRO COMMERCIAL (INDIA) LTD.

Regd. Off.: 209-210, Arcadia Building, 2nd Floor, 195, Nariman Point, Mumbai - 400 021.
Tel : 4019 8600 Fax : 4019 8650 E-mail : winro.investor@gcvl.in Web : www.winrocommercial.com
CIN : L51226MH1983PLC165499

Date: 12th August, 2021

Corporate Relationship Department,
BSE Limited
P.J Towers, 1st Floor,
Dalal Street, Mumbai - 400 001

BSE Code: 512022

Ref: Regulation 30, 33 and other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Sub: Outcome of Board Meeting held on 12th August, 2021

This is to inform you that Board of Directors at its meeting held on 12th August, 2021, inter alia, has considered and approved the following:

1. The Un-Audited Financial Results for the quarter ended 30th June, 2021 along with Limited Review Report from Statutory Auditors on the same.
2. The 38th Annual General Meeting of the Company is scheduled to be held on Thursday, 23rd September, 2021 through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").
3. Re-appointment of Mr. Sandeep Kejariwal (DIN: 00053755) as the Director of the Company who retires by rotation and being eligible for re-appointment offers himself for re-appointment, subject to the approval of the members of the Company in general meeting.
4. Approval of the Directors Report along with annexures for the year ended 31st March, 2021;
5. Register of Members and Share Transfer Books of the Company will remain closed from 16th September, 2021 to 23rd September, 2021 (both days inclusive) for the purpose of the 38th Annual General Meeting of the Company scheduled to be held on Thursday, 23rd September, 2021.

The meeting commenced at 1.58 p.m. and concluded at 2.23 p.m. Kindly take the same on your records and oblige.

For WINRO COMMERCIAL (INDIA) LIMITED

URJA KARIA
COMPANY SECRETARY AND COMPLIANCE OFFICER



Enc: a.a.