

winsome

Textile Industries Ltd.

SCO # 191-192, Sector 34-A

Chandigarh - 160 022 INDIA

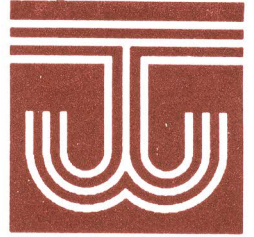
Tel. : +91-172-2603966, 4613000

Fax : +91 - 172 - 4646760

CIN : L17115HP1980PLC005647

E-mail : wtil@winsometextile.com

Website : www.winsometextile.com



Ref. No. WTIL/SECT/ 16
Date : 10th May, 2016

URGENT COURIER

Fax No. 022-22723121, 22721278

SENIOR MANAGER
LISTING DEPARTMENT
BOMBAY STOCK EXCHANGE LIMITED
CORPORATE RELATIONSHIP DEPTT.
DALAL STREET, FORT
MUMBAI-400001

Sub :- Next Meeting of the Board of Directors - (Scrip Code : 514470)

Dear Sirs,

This is to inform you that the next meeting of Board of Directors of the Company will be held on **Friday, the 27th May, 2016 at 03:00 P.M at its Corporate Office i.e. SCO 191-192, Sector 34-A, Chandigarh**, to consider & approve, inter-alia, Audited Financial Results of the Company for the Quarter & Year ended 31.03.2016.

This is for your information and necessary records purpose.

Thanking you,

Yours faithfully,
For **WINSOME TEXTILE INDUSTRIES LTD.**


(**SOURABH GUPTA**)
COMPANY SECRETARY

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Textile Industries Ltd.

SCO # 191-192, Sector 34-A

Chandigarh - 160 022 INDIA

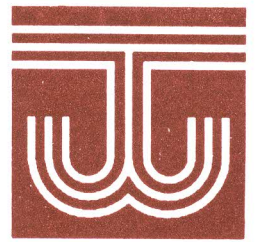
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**SENIOR MANAGER
BOMBAY STOCK EXCHANGE LIMITED
CORPORATE RELATIONSHIP DEPTT.
DALAL STREET, FORT
MUMBAI-400001**

Subject:- Closure of Trading Window - (Scrip Code : 514470)

Dear Sir,

As informed to you that the next meeting of Board of Directors of the Company will be held on **Friday, the 27th May, 2016 at 03:00 P.M. at its Corporate Office i.e. SCO 191-192, Sector 34-A, Chandigarh**, to consider & approve, *inter-alia*, the Audited Financial Results of the Company for the Quarter & Year ended 31.03.2016.

In this regard, pursuant to Companies "Code of Conduct in terms of SEBI (Prohibition of Insider Trading) Regulation, 2015" the trading window for dealing in the securities of the Company shall remain closed from May 10, 2016 upto 48 hours after the information is submitted to Stock Exchange on May 27, 2016.

This is for your information and necessary records purpose.

Thanking you,

Yours faithfully,

For WINSOME TEXTILE INDUSTRIES LTD.

**(SOURABH GUPTA)
COMPANY SECRETARY**