

winsome**Textile Industries Ltd.**

SCO # 191-192, Sector 34-A

Chandigarh - 160 022 INDIA

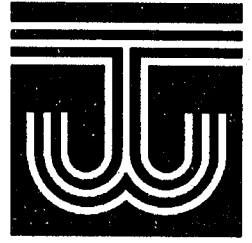
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Fax : +91 - 172 - 4646760

CIN : L17115HP1980PLC005647

E-mail : wtill@winsometextile.com

Website : www.winsometextile.com

Ref. No. WTIL/SECT/ 16
Date: 25th October, 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 **Thursday, the 10th November, 2016 at 12:00 P.M. at its Corporate Office i.e. SCO 191-192, Sector 34-A, Chandigarh**, to consider & approve, *inter-alia*, Unaudited Financial Results of the Company for the Quarter & Half Year ended 30.09.2016.

Further, 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 26th October, 2016 upto 48 hours after the information is submitted to Stock Exchange on 10th November, 2016.

This is for your information and necessary records purpose.

Thanking you,

Yours faithfully,
For **WINSOME TEXTILE INDUSTRIES LTD.****(SOURABH GUPTA)
COMPANY SECRETARY**