

winsome

Textile Industries Ltd.

SCO # 191-192, Sector 34-A

Chandigarh - 160 022 INDIA

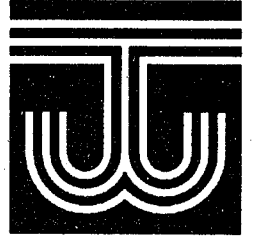
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Fax : +91 - 172 - 4646760

CIN : L17115HP1980PLC005647

E-mail : wtll@winsometextile.com

Website : www.winsometextile.com



Ref. No. WTIL/SECT/ 17

Date: 16th January, 2017

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 **Monday, the 06th February, 2017 at 01:00 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 & Nine Months ended 31.12.2016.

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 17th January, 2017 upto 48 hours after the information is submitted to Stock Exchange on 06th February, 2017.

This is for your information and necessary records purpose.

Thanking you,

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

**(SOURABH GUPTA)
COMPANY SECRETARY**

