

**winsome**

**Textile Industries Ltd.**

**SCO # 191-192, Sector 34-A**

**Chandigarh - 160 022 INDIA**

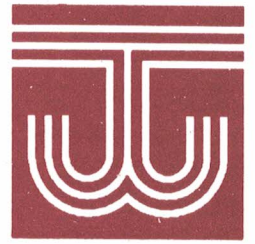
**Tel. : +91-172-2603966, 4613000**

**Fax : +91 - 172 - 4646760**

**CIN : L17115HP1980PLC005647**

**E-mail : wtil@winsometextile.com**

**Website : www.winsometextile.com**



Ref. No. Wtil/SECT/ 16

Date: 28<sup>th</sup> July, 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 **Wednesday, the 10<sup>th</sup> August, 2016 at 03:00 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 ended 30.06.2016.

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 29<sup>th</sup> July, 2016 upto 48 hours after the information is submitted to Stock Exchange on 10<sup>th</sup> August, 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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