

# winsome

Textile Industries Ltd.

SCO # 191-192, Sector 34-A

Chandigarh - 160 022 INDIA

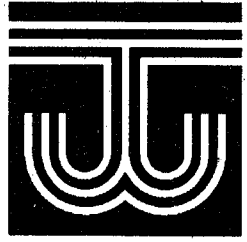
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Ref. No. WTI/SECT/ 19

Date: 23<sup>rd</sup> July, 2019

**BSE Limited**  
Corporate Relationship Deptt.  
Dalal Street, Fort  
Mumbai-400001

**Subject:- Board Meeting.**

Dear Sirs,

This is to inform you that the next meeting of Board of Directors of the Company shall be held on **Thursday, the 08<sup>th</sup> August, 2019**, to consider & approve, *inter-alia*, Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2019.

You are requested to take the same on your record.

Thanking you,

Sincerely yours,  
For Winsome Textile Industries Limited

Videshwar Sharma  
Company Secretary  
ACS-17201

