

winsome

Textile Industries Ltd.

SCO # 191-192, Sector 34-A

Chandigarh - 160 022 INDIA

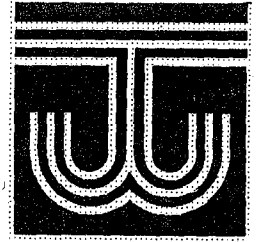
Tel. : +91-172-2603966, 4613000

Fax : +91 - 172 - 4646760

CIN : L17115HP1980PLC005647

E-mail : wtii@winsometextile.com

Website : www.winsometextile.com



Ref. No. WTIL/SECT/ 20

Date: 28th July, 2020

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

Subject: Board Meeting Rescheduled

Dear Sirs,

In furtherance to our letter dated 21st July, 2020, this is to inform you that the Board meeting of the Company which is scheduled to be held on Thursday, the 30th July, 2020, to consider & approve, *inter-alia*, Audited Financial Results of the Company for the quarter and year ended 31st March, 2020 is now rescheduled for **Friday, 31st July, 2020** due to unforeseen circumstances.

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

