

winsome

Textile Industries Ltd.

SCO # 191-192, Sector 34-A

Chandigarh - 160 022 INDIA

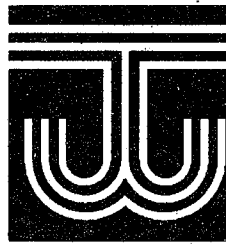
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Fax : +91 - 172 - 4646760

CIN : L17115HP1980PLC005647

E-mail : wtii@winsometextile.com

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Ref. No. WTIL/SECT/ 20

Date: 28th January, 2020

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 13th February, 2020**, to consider & approve, *inter-alia*, Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 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

