

winsome

Textile Industries Ltd.

SCO # 191-192, Sector 34-A

Chandigarh - 160 022 INDIA

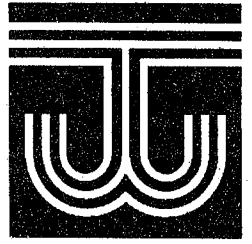
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Fax : +91 - 172 - 4646760

CIN : L17115HP1980PLC005647

E-mail : wtll@winsometextile.com

Website : www.winsometextile.com



Ref. No. WTIL/SECT/ 20

Date: 28th August, 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 **Monday, the 14th September, 2020**, to consider & approve, *inter-alia*, Unaudited Financial Results of the Company for the quarter ended 30th June, 2020.

You are requested to take the same on your record.

Thanking you,

Sincerely yours,

For Winsome Textile Industries Limited

Videshwar Sharma
Company Secretary & Compliance Officer
ACS-17201

