

WINSOME YARNS LIMITED

Regd. Office : SCO. 191-192, Sector 34-A, Chandigarh

(CIN : L17115CH1990PLC010566)

Email : cshare@winsomegroup.com, Web : www.winsomegroup.com

NOTICE

Notice is hereby given that the Company has dispatched the Notice of AGM along with Annual Report of the Company for the period ended 31.03.2015 to its shareholders.

The 25th Annual General Meeting of the Company will be held on Wednesday, the 23rd September, 2015 at 11.30 a.m. at PHD Chamber of Commerce and Industry, Regional Office, PHD House, Sector 31-A, Chandigarh to transact the business given in the Notice of Annual General Meeting. The detailed Notice and Annual Report are available on the website of the Company mentioned above.

The Company has fixed 16.09.2015 as the **Cut-off- date** to record the entitlement of Members of the Company to cast their votes for all the businesses to be transacted at the forthcoming 25th Annual General Meeting.

The persons who have acquired shares and become member of the Company after the dispatch of notice may obtain the login ID and password by submitting written request by email or by post at above mentioned address or email id.

The remote e-voting facility will be available from 20.09.2015 (9.00 a.m. IST) to 22.09.2015 (5.00 p.m. IST) on CDSL portal at www.evotingindia.com.

For and on behalf of the Board

Place : Chandigarh

Dated : 02.09.2015

K. V. SINGHAL

Company Secretary