

# winsome

Textile Industries Ltd.

SCO # 191-192, Sector 34-A

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Ref No. WTIL/SECT/15

Date: 07<sup>th</sup> April, 2015

Fax No. 022-22722061, 22722037, 22722039

URGENT COURIER

SR. MANAGER (LISITNG DEPARTMENT)  
BOMBAY STOCK EXCHANGE LIMITED (BSE)  
CORPORATE RELATIONSHIP DEPTT.  
DALAL STREET, P.J. TOWERS,  
MUMBAI-400001.

Scrip Code : 514470

SH. NITIN AMBURE  
VICE PRESIDENT  
NATIONAL SECURITIES DEPOSITORY LTD. (NSDL)  
TRADE WORLD, 4TH FLOOR  
KAMALA MILLS COMPOUND  
SENAPATI BAPAT MARG, LOWER PAREL  
MUMBAI-400013

INE 837B01031

SR. MANAGER  
CENTRAL DEPOSITORY SERVICES (INDIA) LTD (CDSL)  
PHIROZE JEEJEEBOY TOWERS  
28TH FLOOR DALAL, STREET  
MUMBAI-400001

INE 837B01031

**Subject:- Intimation regarding Electronic Voting in Extra Ordinary General Meeting (EOGM).**

Dear Sirs,

This in the reference to our earlier letter no. WTIL/SECT/15, dated 28.03.2015 vide which we had informed you regarding the Extra Ordinary General Meeting of the Company to be held on Wednesday the 06<sup>th</sup> May, 2015 at 10:00 A.M. at registered office of the Company i.e. 1, Industrial Area, Baddi, Distt. Solan, Himachal Pradesh and also about the Cut off date for Electronic Voting.

In furtherance of the same, we also wish to inform you that the Company has offered E- Voting facility to its shareholders to exercise their right to vote by electronic means and business may be transacted through E- Voting services provided through electronic voting platform of National Securities Depository Limited (NSDL). Members holding shares either in physical or demat mode as on the Cut-off date i.e. Friday, 03<sup>rd</sup> April 2015 may cast their vote electronically.

The voting through electronic means shall commence on Tuesday, 28<sup>th</sup> April, 2015 at 9:00 A.M. (IST) and shall end on Thursday, 30<sup>th</sup> April, 2015 at 6:00 P.M. (IST). The voting shall not be allowed beyond the aforesaid date and time.

This is for your necessary information and records please.

Yours Faithfully,  
For WINSOME TEXTILE INDUSTRIES LTD.

(SOURABH GUPTA)  
COMPANY SECRETARY

CC :-

Sh. Swapan K. Naskar/ Sh. Santanu Mukhopadhyay  
Vice President  
Link Intime India Private Limited  
44, Community Center 2<sup>nd</sup> Floor  
Narina Industrial Area Phase-1  
Near PVR Naraina, New Delhi-1100028

