

WINSOME BREWERIES LTD.

Regd. Office : Vill. Sarekhurd. Tehsil Tijara, Distt. Alwar (Rajasthan)
Corp. Office : D-61, Okhla Industrial Area, Phase-I, New Delhi-110020
Ph. 011 - 26811299,2707 Fax No : 011 - 26815222
Email : rkb@winsomeindia.in Website:winsomeindia.in
CIN : L15511RJ1992PLC014556



Date: 24/07/2015

To,
The Secretary,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001.

Sub:-Notice of the Board Meeting to consider and approve unaudited financial results for the quarter ended June, 2015.

Dear Sir/Madam,

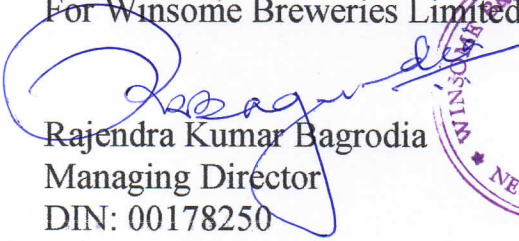
Please be informed that meeting of Board of Directors of the Company is scheduled to be held on Thursday, 13th day of August, 2015 at 11:00 A.M. at its Corporate Office D-61, Okhla Industrial Area, Okhla Phase-I, New Delhi-110020 to consider and approve unaudited financial results for the quarter ended 30th June, 2015.

You are requested to take the same on your record.

Thanking You.

Yours Faithfully,

For Winsome Breweries Limited,


Rajendra Kumar Bagrodia

Managing Director

DIN: 00178250

Add: S-521, G. K.-II,

New Delhi-110048

