

# 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: 12/05/2015

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

Sub:-Notice of the Board Meeting to consider and approve financial results for the quarter and year ended March 31, 2015.

Dear Sir/Madam,

Please be informed that meeting of Board of Directors of the Company is scheduled to be held on Thursday, 28<sup>th</sup> day of May, 2015 at 11 AM at its Corporate Office D-61, Okhla Industrial Area, Okhla Phase-I, New Delhi-110020 to consider and approve financial results for the quarter and year ended March 31, 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

