

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



To
The Manager- Listing Department
BSE LIMITED
FLOOR-25, P. J. TOWERS, DALAL STREET,
MUMBAI-400001

Date: 02/02/2016

SUB: INTIMATION OF BOARD MEETING

Ref: Company Listing Code No. 526471

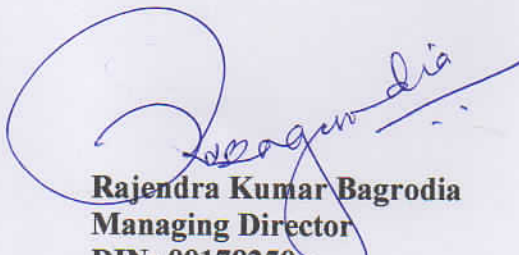
Dear Sir/Madam,

We would like to inform you that the meeting of Board of Directors of Winsome Breweries Limited is scheduled to be held on 11th day of February, 2016 at 11 AM 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 31st December, 2015.

Thanking You,

Yours truly

For Winsome Breweries Limited


Rajendra Kumar Bagrodia
Managing Director
DIN: 00178250
Add: S521 GK-II
Delhi-110048