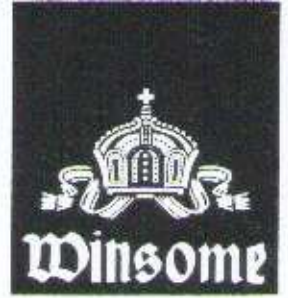


# WINSOME BREWERIES LTD.

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: 22<sup>nd</sup> March, 2019**

To,  
Manager Listing Department  
BSE Limited  
Floor-25 P.J Tower, Dalal Street  
Mumbai-400001  
Script Code: 526471

## SUB: INTIMATION OF BOARD MEETING

**Dear Sir/Madam**

We would like to inform you that the Board Meeting of the Company is proposed to be held on Saturday the 30<sup>th</sup> Day of March, 2019 at 01:00 PM at its Corporate Office at D-61 Okhla Industrial Area Phase-I New Delhi-110020 to consider the following:

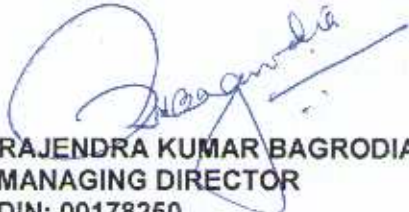
1. To Take Note of the resignation of Mr. Ankit Kumar Srivastava from the Post of Company Secretary & Compliance Officer of the Company.
2. To Appoint the Company Secretary & Compliance Officer of Company.

We request you to kindly take this intimation on record and oblige.

Thanking You,

Yours faithfully

**For WINSOME BREWERIES LIMITED**

  
**(RAJENDRA KUMAR BAGRODIA)**  
**MANAGING DIRECTOR**  
**DIN: 00178250**