

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: 30/03/2019

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

SUB: Outcome of the Board Meeting – Held Today –Saturday– 30th March, 2019

REF: Regulation 30 and Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

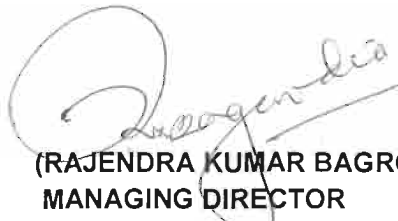
We would like to inform you that the Board of Directors of the Company in the Meeting held today have inter-alia transacted the following businesses:-

- A. Appointed Mr. Shaan Mohammad as Company Secretary & Compliance Officer of the Company w.e.f. 30th March, 2019 on account of vacancy caused by resignation of Mr. Ankit Kumar Srivastava.

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