

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 Secretary,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai-400001

Sub: Notice of the Meeting of the Board to consider and approve Unaudited Financial Results for the quarter and half yearly ended 30/09/2015

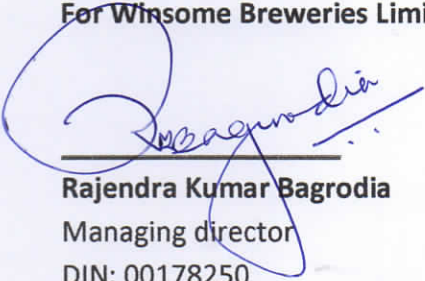
Dear Sir/Madam,

Please be informed that meeting of the Board of director of the company is scheduled to be held on Monday, 9th Day of November 2015 at 11:00 A.M at its corporate office D-61, Okhla Industrial Area, Phase-I, New Delhi-110020 to consider and approve Unaudited Financial Results for the quarter and half yearly ended 30/09/2015.

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 GK-II New Delhi-110040

Date: 29/10/2015