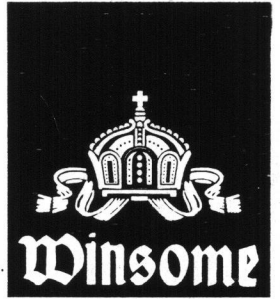


# WINSOME BREWERIES LTD.

Regd. Office : Vill. Sarekhurd, Tehsil Tijara, Distt. Alwar (Rajasthan)  
Corp. Office : D-61, Okhla Industrial Area, Phase-I, New Delhi-110020  
Phone & Fax : 011 - 26811299 Email : rkb@winsomeindia.in  
Website : winsomeindia.in  
CIN : L15511RJ1992PLC014556



**Date: 06<sup>th</sup> March, 2020**

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 Monday the 16<sup>th</sup> Day of March, 2020 at 02:00 PM at its Corporate Office at D-61, Okhla Industrial Area, Phase-I, New Delhi-110020 to consider the following:

1. To Appoint the Company Secretary & Compliance Officer of Company.

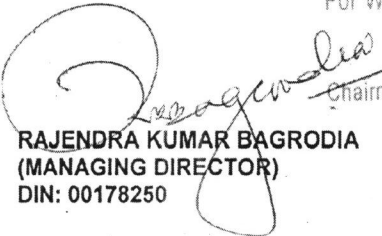
We request you to kindly take this intimation on record and oblige.

Thanking You,

Yours faithfully

For WINSOME BREWERIES LIMITED

For WINSOME BREWERIES LIMITED

  
Chairman Cum Managing Director  
**RAJENDRA KUMAR BAGRODIA**  
**(MANAGING DIRECTOR)**  
DIN: 00178250