

WINSOME BREWERIES LIMITED

Reg. Office: Village-Sarekhurd, Tehsil-Tijara, Distt.-Alwar- 301001, Rajasthan

Corp. Office: D-61, Okhla Industrial Area Phase-I, New Delhi-110020

CIN: L15511RJ1992PLC014556

Ph: 011-26811299

E-mail: rkb521@gmail.com **Website:** www.winsomeindia.in



Date: 05/09/2020

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

Script Code: 526471

SUB: Submission of copies of Newspaper Advertisement regarding the Notice of 28th Annual General Meeting, Book Closure and remote e-voting.

REF: Regulation 47 of the SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015

Dear Sir/Madam,

With respect to the captioned subject, please find enclosed herewith the copies of Newspaper Advertisement published in English daily and regional Newspaper regarding the Notice of 28th Annual General Meeting, Book Closure and remote e-voting.

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

Thanking You,

Yours faithfully

For WINSOME BREWERIES LIMITED
For WINSOME BREWERIES LTD.

Company Secretary

HEENA MALIK

Company Secretary & Compliance Officer

Encl.: As above

A Winsome Group Company

