

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: 06th February, 2021

To,

Mr. Rajendra Kumar Bagrodia,
Mrs. Sneh Bagrodia,
Mr. Dipankar Sengupta,
Mr. Amrit Mohinder Uttam,

Sub: Notice of 06th /2020-21 Meeting of the Board of Directors

Dear Sir/Madam,

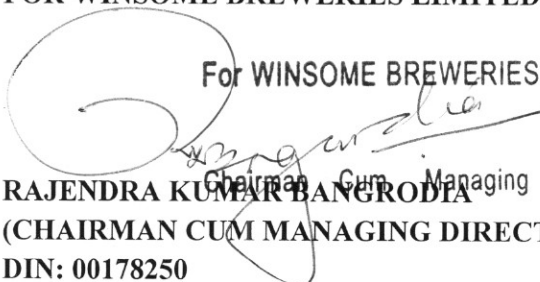
This is hereby inform to you that the 06th/2020-21 Meeting of the Board of Directors of Winsome Breweries Limited will be held on Saturday, the 13th February, 2021 at 04:00 P.M. at D-61, Okhla Industrial Area, Phase-I, New Delhi-110020 to transact the business as set out in Agenda of the meeting as enclosed to this Notice.

You are requested to attend the meeting.

Thanking you,

Yours faithfully

FOR WINSOME BREWERIES LIMITED


For WINSOME BREWERIES LIMITED
RAJENDRA KUMAR BAGRODIA Chairman Cum Managing Director
(CHAIRMAN CUM MANAGING DIRECTOR)
DIN: 00178250
ADD: S-521, GREATER KAILASH, PART-I
NEW DELHI-110048

Encl: As above

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AGENDA for the **06th/2020-21** Meeting of the Board of Director's of Winsome Breweries Limited to be held on **Saturday, the 13th February, 2021** at D-61, Okhla Industrial Area, Phase-I, New Delhi-110020 at **04:00 P.M.**

1. To Elect the Chairman of the Meeting.
2. To Grant leave of absence, if any.
3. To take note of Minutes of the previous Meeting of the Board.
4. To take note of Minutes of the various Meeting of the Committees of the Board.
5. To consider Audit Committee's recommendation, if any, on the Unaudited Financial results for the quarter ended 31st December, 2020.
6. To consider and approve the Un-audited Financial Results for the quarter ended 31stDecember, 2020 along with the Limited Review Report of the Company's Auditor.
7. To take note of various Compliances made under SEBI (LODR) Reg. 2015 for the quarter ended on 31st December, 2020.
8. To discuss any other matter with permission of the Chair.
