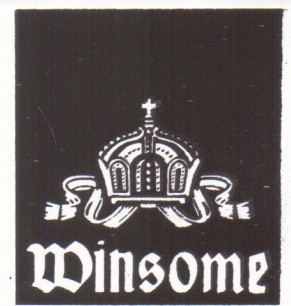


# WINSOME BREWERIES LTD.

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: 16.03.2020**

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 on Monday 16<sup>th</sup> March, 2020**

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

Dear Sir/Madam,

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. Appointment of Ms. Heena Malik as Company Secretary & Compliance Officer of the Company w.e.f. 16<sup>th</sup> March, 2020 on account of vacancy caused due to resignation of Mr. Shaan Mohammad

The Board Meeting commenced at 02:00 P.M and concluded at .03:00....P.M.

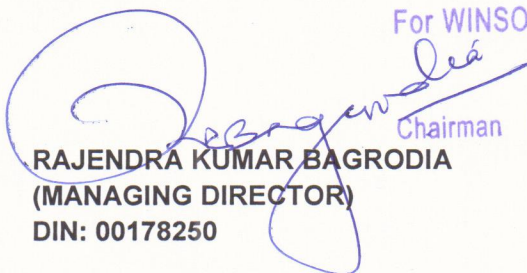
The above information is also available on Company's Website at [www.winsomeindia.in](http://www.winsomeindia.in) and also on Stock Exchange Website [www.bseindia.com](http://www.bseindia.com).

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**

**For WINSOME BREWERIES LIMITED**

**Chairman Cum Managing Director**