

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

Date: 14/02/2017

SUB: Reg. 30: CHANGE IN DIRECTOR

Ref.: Company Listing Code: 526471

Dear Sir/Madam

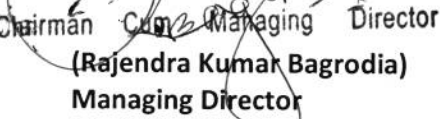
This is to inform you that in meeting of the Board of Director held today i.e. February 14, 2017 the Board took note of the Resignation of Mr. Sumer Chand Jain and February 13, 2017 as his last working day.

The Board Appointed Mr. Nakul Pasricha as an Additional (Independent) Director of the Company.

Kindly take it on your record.

For Winsome Breweries Limited

For WINSOME BREWERIES LIMITED


Chairman ~~Chairman~~ Managing Director
(Rajendra Kumar Bagrodia)
Managing Director
Din:00178250