

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: 02nd November, 2021

To,

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

Sub: Notice of 03rd/2021-22 Meeting of the Board of Directors

Dear Sir/Madam,

This is hereby inform to you that the 03rd/2021-22 Meeting of the Board of Directors of Winsome Breweries Limited will be held on Saturday, the 13th November, 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

Chairman CUM Managing Director

RAJENDRA KUMAR BAGRODIA

CHAIRMAN CUM MANAGING DIRECTOR

DIN: 00178250

**ADD: S-521, GREATER KAILASH, PART-I
NEW DELHI-110048**

Encl: As above



AGENDA for the **03rd/2021-22** Meeting of the Board of Director's of Winsome Breweries Limited to be held on **Saturday, the 13th November, 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 and approve the Un-audited Financial Results for the Half Year Ended 30th September, 2021 along with the Limited Review Report of the Company's Auditor.
6. To discuss any other matter with permission of the Chair.

Date	Time	Type of Meeting
13.11.2021	04:00 P.M.	Board of Directors