

WINRO COMMERCIAL (INDIA) LTD.

Regd. Off.: 209-210, Arcadia Building, 2nd Floor, 195, Nariman Point, Mumbai - 400 021.
Tel : 4019 8600 Fax : 4019 8650 E-mail : winro.investor@gevl.in Web : www.winrocommercial.com
CIN : L51226MH1983PLC165499

Date: 31.08.2019

To,
Corporate Relationship Department
Bombay Stock Exchange Limited
P.J. Towers, 1st Floor,
Dalal Street,
Mumbai - 400 001

Ref: BSE Code: 512022

Dear Sir/Madam,

Sub: Newspaper publication of Notice of 36th Annual General Meeting

Please find attached herewith the copy of Notice 36th Annual General Meeting of the Company, Remote E-Voting Information and Book Closure published in Financial Express in English Language to be circulating in whole of India and Mumbai Lakshadeep newspaper in Marathi language to be circulating in Mumbai.

The copy of newspaper publication Notice of the Annual General Meeting is also available on the Company's website viz. www.winrocommercial.com.

You are requested to take the above information on your records and disseminate the same on your website.

Thanking You,

Yours faithfully

For Winro Commercial (India) Limited



Urja Karia
Company Secretary & Compliance Certificate

Encl: As above

