

WINRO COMMERCIAL (INDIA) LTD.

Regd. Off.: 209-210, Arcadia Building, 2nd Floor, 195, Nariman Point, Mumbai - 400 021.
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CIN : L51226MH1983PLC165499

July 18, 2016

To,
Corporate Relationship Department,
BSE Limited
P.J Towers, 1st Floor,
Dalal Street,
Mumbai - 400 023

To,
Listing Department,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata - 700 001

Re: BSE- Scrip code: 512022

CSE- Scrip code: 33040

Dear Sir,

Sub: Outcome of Board Meeting held on 18th July, 2016

Pursuant to provisions of Regulation 30(2) & Part A Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that Board of Directors at its meeting held on 18th July, 2016, inter alia, has considered and approved the voluntary delisting of the equity shares of the company from Calcutta Stock Exchange Limited.

The equity shares of the company will remain listed on BSE Limited having nationwide trading terminals and the company will be making the necessary application for the said de-listing of equity shares to The Calcutta Stock Exchange Limited.

The meeting commenced at 3.00 p.m. and concluded at 03.43 p.m.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

For WINRO COMMERCIAL (INDIA) LIMITED



URJA KARIA
COMPANY SECRETARY & COMPLIANCE OFFICER

