

WINRO COMMERCIAL (INDIA) LTD.

Regd. Off.: 209-210, Arcadia Building, 2nd Floor, 195, Nariman Point, Mumbai - 400 021.
Tel : 6670 8600 Fax : 6670 8650 E-mail : winro.investor@gcvl.in Web : www.winrocommercial.com
CIN : L51226MH1983PLC165499

30th June, 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 30th June, 2016

This is to inform you that Board of Directors at its meeting held on 30th June, 2016, has considered and approved the following:

1. Resignation of Ms. Hinal Chheda from the post of Company Secretary and Compliance Officer of the Company w.e.f. 30th June, 2016.
2. Appointment of Ms. Urja Karia as Company Secretary and Compliance Officer of the Company w.e.f. 30th June, 2016.

The meeting commenced at 03.00 p.m and concluded at 03.40 p.m.

Kindly take the same on your record and oblige.

Thanking You,
Yours faithfully,

For WINRO COMMERCIAL (INDIA) LIMITED



VAISHALI DHURI
DIRECTOR
DIN: 03607657

