

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@gevl.in Web : www.winrocommercial.com
CIN : L51226MH1983PLC165499

October 27, 2016

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

Re: BSE- Scrip code: 512022

Dear Sir,

Sub: Intimation of Forthcoming Meeting of Board of Directors pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to intimate you that the Meeting of Board of Directors of the Company will be held on **Monday, 07th November, 2016** at 4.00 P. M inter alia, to consider and approve the Unaudited Financial Results for the quarter and half year ended on 30th September, 2016.

Further, the Trading Window for dealing in the securities of the Company will be closed for all Directors / Officers / Designated Employees of the Company from 27th October, 2016 to 10th November, 2016 (both days inclusive). The Communication has been sent to the Directors / Officers / Designated Employees of the Company.

Kindly take the same on record.

Thanking You,

Yours Faithfully,

FOR WINRO COMMERCIAL (INDIA) LIMITED



URJA KARIA
COMPANY SECRETARY AND COMPLIANCE OFFICER

