

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

August 6, 2019

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

Ref: BSE Code: 512022

Regulation 29 and other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir,

Sub: Intimation of Forthcoming Meeting of Board of Directors to be held on 13th August, 2019

Notice is hereby given that the Meeting of Board of Directors of the Company is scheduled to be held on **Tuesday, 13th August, 2019** at 4.00 P. M to inter alia consider and approve the following:

1. The draft Notice and Directors Report of the Company along with Corporate Governance Report and Management Discussion and Analysis Report for the financial year 2018-19;
2. To finalize the Date, Time and Venue for convening 36th Annual General Meeting of the Members of the Company;
3. To finalize the dates of Book Closure and E- voting related matter for the purpose of forthcoming 36th Annual General Meeting of the Company;
4. Any other matter, if required with the permission of the chair.

Further as per Regulation 46 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice of the Board meeting would be made available on the website of the company at www.winrocommercial.com.

This is for your information and records. Kindly take note of the same.

FOR WINRO COMMERCIAL (INDIA) LIMITED


URJA KARIA
COMPANY SECRETARY & COMPLIANCE OFFICER

