

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

Date: 04th February, 2020

To
Corporate Relationship Department
Bombay Stock Exchange Limited
P. J. Towers, 1st Floor,
Dalal Street,
Mumbai - 400001

Ref: Scrip code: 512022

Regulation 47 and other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir,

Sub: Newspaper Publication of Notice of Board Meeting to be held on 12th February, 2020.

With reference to above, please note that the notice of Board Meeting of Winro Commercial (India) Limited scheduled to be held on Wednesday, 12th February, 2020 for approval of Un-Audited Financial Results for the quarter ended on 31st December, 2019 has been published today i.e. on 4th February, 2020 in Financial Express in English Language to be circulating in whole of India and Mumbai Lakshwadeep newspaper in Marathi language to be circulating in Mumbai.

Enclosed herewith please find copy of the newspapers cuttings.

This is for your information and records.

Yours faithfully,

FOR WINRO COMMERCIAL (INDIA) LIMITED



URJA KARIA
COMPANY SECRETARY & COMPLIANCE OFFICER



Encl.: As above.

