

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

Date: 05<sup>th</sup> December, 2019

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 12<sup>th</sup> December, 2019.**

With reference to above, please note that the notice of Board Meeting of Winro Commercial (India) Limited scheduled to be held on Thursday, 12<sup>th</sup> December, 2019 for approval of Un-Audited Financial Results for the quarter and half year ended on 30<sup>th</sup> September, 2019 has been published on 5<sup>th</sup> December, 2019 in Financial Express in English Language to be circulating in whole of India and Global Times 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.