



# FIRST WINNER Industries Limited

**Regd. Office :** 605, Business Classic, Chincholi Bunder Road, Malad (West), Mumbai - 400 064.  
Tel.: 91-22-2880 2255 / 99. • Email : first\_w@yahoo.com  
Website : www.firstwinnerind.com • CIN L51909MH2003PLC138778

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04.02.2016

Listing Department  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

Scrip Code: 532996

Sub: Notice of Meeting of Board of Directors of First Winner Industries Ltd.

Dear Sir/ Madam,

Pursuant to the provision of Regulation 29(1) read with regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held at 2.00 P.M. on Friday, February 12, 2016 at 605, Business Classic, Chincholi Bunder Road, Malad (West), Mumbai-400064 to consider inter alia the un-audited quarterly financial statements for the quarter ended December 31, 2015.

This is for your information and records purposes please.

Thanking you,

Yours faithfully  
For First Winner Industries Limited

Rinku Patodia  
Managing Director  
DIN: 00752500