

04.08.2015

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,

Notice is hereby given that the Meeting of the Board of Directors of the company shall be held on Friday, 14th August, 2015 at the registered office of the company at 605, Business Classic, Chincholi Bunder Road, Malad (West), Mumbai- 400064 at 2.00 p.m. to transact *inter alia*, the following:

- 1) To consider and approve the un-audited Financial Results (Consolidated as well as Standalone) for the quarter ended June 30, 2015.
- 2) To consider and fix the date of Annual General Meeting and Book closure date for the financial year ended March 31, 2015.
- 3) To fix the cut-off date to record the entitlement of the shareholders to cast their vote electronically at the ensuing AGM by electronic means under the Companies Act, 2013 and rules made there under.
- 4) Any other business with the permission of the Chair.

This is for your information and records purposes please.

Thanking you,

Yours faithfully
For First Winner Industries Limited



Rinku Patodia
Managing Director
DIN: 00752500