



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

31.10.2015

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 second meeting of the Board of Directors of the Company will be held at 2.30 P.M. on Monday, November 9, 2015 at 605, Business Classic, Chincholi Bunder Road, Malad (West), Mumbai-400064 to consider interalia the un-audited quarterly financial statements for the quarter/half year ended September 30, 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