



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

02.02.2017

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 Monday, February 13, 2017 at 605, Business Classic, Chincholi Bunder Road, Malad (West), Mumbai-400064 to consider interalia the un-audited quarterly financial statements for the quarter ended December 31, 2016.

This is for your information and records purposes please.

Thanking you,

Yours faithfully
For First Winner Industries Limited

Rinku Patodia
Managing Director
DIN: 00752500