



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

14th August, 2017

The Department of Corporate Services- CRD
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai 400001

Dear Sir,

Sub: Outcome of Meeting of the Board of Directors (Scrip Code: 532996)

This is to inform you that the Board Meeting of the Company was held today at 608, Business Classic, Chincholi Bunder Road, Malad (W), Mumbai- 400064.

The Board has inter-alia unanimously approved:

1. The unaudited financial results (Standalone and Consolidated) for the quarter ended 30th June, 2017.
2. The date of AGM was fixed as Friday, 29th September, 2017 and Book closure date for the financial year ended March 31, 2017 will be from 22nd September, 2017 to 29th September, 2017 (both days inclusive).
3. The cut-off date will be 22nd September, 2017 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.

This is for your kind information and records.

Thanking you,

Yours faithfully
For First Winner Industries Limited


Rinku Patodia
Managing Director
DIN: 00752500

