

FIRST WINNER Industries Limited

Regd. Office : 605, Business Classic, Chincholi Bunder Road, Malad (West), Mumbai - 400 064.
Tel : 91-22-2880 2255 / CIN : L51909MH2003PLC138778
Email : info@firstwinnerind.in • Website : www.firstwinnerind.in

02.11.2017

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 the Meeting of the Board of Directors of the company shall be held on Monday, 13th November, 2017 at 608, Business Classic, Chincholi Bunder Road, Malad (West), Mumbai - 400 064 at 2.00 p.m. to consider interalia the un-audited quarterly financial statements for the quarter/half year ended September 30, 2017.

This is for your information and records purposes please.

Thanking you,

Yours faithfully
For **First Winner Industries Limited**



Rinku Patodia
Managing Director
DIN: 00752500