



Billwin Industries Limited

79, Vishal Industrial Estate, Village Road,
Nahur (W), Mumbai - 400078.
• Tel : 022 -25668112

Email- info@billwinindustries.com

Web- www.billwinindustries.com

CIN-U18104MH2014PLC252842

Date: 8th December, 2021.

To,
The Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited
P. J. Tower, Dalal Street,
Mumbai - 400 001.

Dear Sir,

Subject: Outcome of Board Meeting held to consider the day, date, time and venue for holding of 8th Annual General Meeting and matters incidental to it.

Ref: Regulation 30 and 33 of SEBI (LODR) Regulations, 2015
BSE Scrip ID: 543209 ISIN No. INE0CRS01012.

With reference to above captioned subject matter and pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we would like to inform you that the meeting of the Board of Directors of the Company in their meeting held on **Wednesday the 8th December, 2021**, which commenced on **3.00 p.m.** and concluded at **6.00 p.m.** (adjourned for a 1 and half hour in between) at the registered office of the Company and considered and transacted the following businesses:

1. the 8th Annual General Meeting will be held on Friday the 31st December, 2021 at 10.00 a.m. at the Registered office of the Company situated at 79, Vishal Industrial Estate, Village Road, Nahur (W), Mumbai - 400 078, Maharashtra, India;
2. the Book Closures for the 8th Annual General Meeting will start from 24th December, 2021 and will end on 30th December, 2021 (both days included);
3. the cut-off date / record date for circulation of Notice of 8th Annual General Meeting and Annual Report for financial year ended 31st March, 2021 will be 3rd December, 2021;
4. other matters incidental to holding of 8th Annual General Meeting through Video Conferencing;

