



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: 2nd December, 2021.

To,

BSE Limited

P. J. Towers, Dalal Street,
Mumbai – 400 001,
Maharashtra, India.

Respected Sir/ Madam,

Subject: Disclosure of Event or Information relating to Extension of 8th Annual General Meeting of the Company

Ref: Regulation 30 read with Para A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Scrip Code: 543209 and Scrip ID : BILLWIN

With reference to above captioned subject matter and pursuant to Regulation 30 read with Para A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to intimate/disclose to the Stock Exchange, Shareholders and other stakeholders that the Registrar of Companies, Mumbai, Maharashtra, has approved the application for extension of 8th Annual General Meeting of the Company by period of 1 month i.e. up to 31st December, 2021. The Approval Letter received from Registrar of Companies, Mumbai, Maharashtra, dated 2nd December, 2021, is enclosed herewith for the ready reference. Accordingly, the Company have time to convey and hold its 8th Annual General Meeting up to 31st December, 2021.

You are requested to kindly take the note of the same and kindly make necessary arrangements to bring this to the notice of all the stakeholders.

Thanking You,

Yours Sincerely

For Billwin Industries Limited



Subrata Dey

Director

DIN No.06747042.

Enclosure: Approval Letter received from Registrar of Companies, Mumbai, Maharashtra, dated 2nd December, 2021.

