



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, 2015

The Department of Corporate Communications
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051.

Dear Sir,

Sub: Outcome of Meeting of the Board of Directors (NSE Symbol: FIRSTWIN)

This is to inform you that the Board Meeting of the Company was held today at the registered office of the company at 605, 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, 2015.
2. The date of AGM was fixed as Monday, 28th September, 2015 and Book closure date for the financial year ended March 31, 2015 will be from 21st September, 2015 to 28th September, 2015 (both days inclusive).
3. The cut-off date will be 21st September, 2015 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