



Regd. Office : 605, Business Classic, Chincholi Bunder Road., Malad (West), Mumbai - 400 064.
Tel.: 91-22-3308 1500 / 2880 2255 / 99 • Fax : 91-22-2881 2288
E-mail : info@firstwinnerind.com • Website : www.firstwinnerind.com

20th December, 2011

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 Symbo: 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 (West), Mumbai- 400064.

The Board has allotted 2,50,00,000 equity shares at a price of Rs. 20/- each (including premium of Rs. 10/- each) on preferential basis to the following allottees in accordance with the provisions of SEBI(Issue of Capital and Disclosure Requirements) Regulations, 2009:

Name of the Allottees	Category	No. of Equity shares
Firstwinner Textiles (India) Pvt. Ltd. (Previously known as Kassi Trading Company Pvt Ltd.)	Promoter	2700000
Bhagwat Textiles Pvt. Ltd.	Promoter	2700000
Starwood Exports Pvt. Ltd.	Promoter	2700000
Solitaire Texfeb & Traders Pvt. Ltd.	Promoter	2700000
Rikosh Fashions Pvt. Ltd.	Promoter	2700000
Saachi Sales Agency Pvt. Ltd.	Non- Promoter	2300000
Angarika Multitrading Pvt. Ltd.	Non- Promoter	2300000
Ehimaya Trading Pvt. Ltd.	Non- Promoter	2300000
Naitik Multitrading Pvt. Ltd.	Non- Promoter	2300000
Geetika Mercantiles Pvt. Ltd.	Non- Promoter	2300000
Total		2,50,00,000

This is for your kind information and records.

Thanking you,

Yours faithfully
For First Winner Industries Limited.,


Rinku Pafodia
Director

FACT.: C-9/1, M.I.D.C., TARAPUR, BOISAR, DIST. THANE - 401 506. Tel.: 02525-279004 / 320912
N-66, M.I.D.C., TARAPUR, BOISAR, DIST. THANE - 401 506. Tel.: 02525-275992