



FIRST WINNER Industries Limited

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

10.01.2014

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

NSE Symbol: FIRSTWIN

Sub: Notice of Meeting of Board of Directors of First Winner Industries Ltd.

Dear Sir/ Madam,

Notice is hereby given that a meeting of the Board of Directors of the Company will be held at 11.30 A.M. on Tuesday, January 21, 2014 at 605, Business Classic, Chincholi Bunder Road, Malad (West), Mumbai-400064 to consider inter alia the Appointment of Mr. Binod Kumar Tiwari as a Independent Non- Executive Director and resignation of Mr. B. G. Agarwal, Independent Non-Executive Director of the Company.

This is for your information and records purposes please.

Thanking you,

Yours faithfully
For First Winner Industries Limited

Anita Patodia

Director