

FIRST WINNER

Industries Limited

Regd. Office : 605, Business Classic, Chincholi Bunder Road, Malad (West), Mumbai - 400 064.

Tel : 91-22-2880 2255 / CIN : L51909MH2003PLC138778

Email : info@firstwinnerind.in • Website : www.firstwinnerind.in

02.02.2018

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,

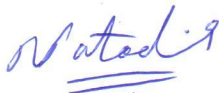
Pursuant to the provision of Regulation 29(1) read with regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 notice is hereby given that the Meeting of the Board of Directors of the company shall be held on Monday, 12th February, 2018 at 705, Business Classic, Chincholi Bunder Road, Malad (West), Mumbai - 400 064 at 2.00 p.m. to consider interalia the un-audited quarterly financial statements for the quarter ended December 31, 2017.

This is for your information and records purposes please.

Thanking you,

Yours faithfully

For First Winner Industries Limited



Rinku Patodia
Managing Director
DIN: 00752500