



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

04.02.2016

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 a meeting of the Board of Directors of the Company will be held at 2.00 P.M. on Friday, February 12, 2016 at 605, Business Classic, Chincholi Bunder Road, Malad (West), Mumbai-400064 to consider inter alia the un-audited quarterly financial statements for the quarter ended December 31, 2015.

This is for your information and records purposes please.

Thanking you,

Yours faithfully
For First Winner Industries Limited

Rinku Patodia
Managing Director
DIN: 00752500