



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

21st January 2014

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 the appointment of Mr. Binod Kumar Tiwari as an Independent Non- Executive Director of the Company w.e.f. 25.12.2013.

Also the Board took the note on resignation of Mr. B. G. Agarwal, an Independent Non- Executive Director of the Company w.e.f. 25.12.2013.

This is for your kind information and records.

Thanking you,

Yours faithfully
For First Winner Industries Limited

Director