



**FIRST WINNER**  
Industries Limited

CIN L51909MH2003PLC138778

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

Tel.: 91-22-2880 2255 / 99 • Fax : 91-22-2881 2288

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

28th October 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 Ms. Priyanka Upadhyay as an Independent Non- Executive Director of the Company w.e.f. 28.10.2014.

Also the Board took the note on resignation of Dr. M. K. Sinha, an Independent Non-Executive Director of the Company w.e.f. 28.10.2014.

This is for your kind information and records.

Thanking you,

Yours faithfully

For First Winner Industries Limited

Rinku Patodia  
Managing Director  
DIN: 00752500