



ISO 9001:2008 Certified Company



# Billwin Industries Limited

79, Vishal Industrial Estate, Village Road,

Nahur (W), Mumbai – 400078.

Email-[info@billwinindustries.com](mailto:info@billwinindustries.com)

Web-[www.billwinindustries.com](http://www.billwinindustries.com)

CIN- L18104MH2014PLC252842

Phone No. 9987758506

June 14, 2024

To,  
Compliance Relationship Department,  
BSE Limited  
Corporate Service Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001

Dear Sir/Madam,

**Scrip Code: 543209**

**Sub: Outcome of the Board Meeting held on Friday, June 14, 2024**

**Ref.: Regulation 30 and 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/ Madam,

With reference to the captioned subject and in furtherance of the meeting of the Board of Directors held on June 14, 2024, this is to inform you that pursuant to the approval received for finalizing the basis of allotment from BSE Limited (Designated Stock Exchange) on June 14, 2024, the Board of Directors of the Company in their meeting held on June 14, 2024 has approved and allotted 2049000 equity shares face value of Rs. 10.00 each at a price of Rs. 34.00 per share (including premium of Rs. 24.00 per share) on rights basis to the eligible existing equity shareholders of the Company as on the record date i.e. April 29, 2024 and to the valid renounees whose applications were valid.

Accordingly, pursuant to the Allotment, the paid-up equity share capital of the Company has increased from Rs. 2,13,07,240/- to Rs. 4,17,97,240/-.

The meeting commenced at 2.00 p.m. and concluded at 2.30 p.m.

The above is being made available on the Company's website i.e. <https://www.billwinindustries.com/>

Please take the same on your record.

Thanking you,

Yours faithfully,

For, Billwin Industries Limited

  
Subrata Dey  
Managing Director  
DIN: 06747042

