



Billwin Industries Limited

79, Vishal Industrial Estate, Village Road,
Nahur (W), Mumbai - 400078.
• Tel : 022 -25668112

Email- info@billwinindustries.com
Web- www.billwinindustries.com

CIN-U18104MH2014PLC252842

Date: 4th December, 2021.

To,
The Manager,
Department of Corporate Services,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai – 400 001.

Dear Sir/ Madam,

Subject: Intimation of Board Meeting to consider the day, date, time and venue for holding of 8th Annual General Meeting and matters incidental to it.

Ref: Reg.29 of SEBI (LODR) Regulation, 2015; BSE Scrip ID: 543209

With reference to above subject matter and pursuance to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the Company will be held on Wednesday the **8th December, 2021 at 03.00 p.m.** at the registered office of the Company to consider and transact the following businesses:


1. To consider and decide the day, date, time, venue for the 8th Annual General Meeting of the Company and matters incidental to it;
2. Any other matter with the permission of the chair.

Kindly take the above information on your records and kindly obliged.

Thanking You,

Yours Faithfully,

For Billwin Industries Limited


Subrata Dey
Director
DIN No.06747042.



Encl: As Above