



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: 12th July, 2022

To
The Listing Department
Bombay Stock Exchange Limited
Phirozee Jeejeebhoy Towers
Dalal Street, 25th Floor
Mumbai - 400 001

Sub: Outcome of the Board Meeting held on 12th July, 2022

Dear Sir/Madam

This is to inform you that M/s. S.A & Associates Practicing Company Secretaries, have been appointed as a Secretarial Auditor of the Company to conduct the Secretarial Audit for the Financial Year 2021-22. A brief profile of M/s. S.A & Associates, Practicing Company Secretaries is enclosed herewith.

The Brief profile of the Company Practicing Company Secretaries is as under:

Sl. No.	Particulars	
1	Name	M/s. S.A & Associates
2	Address	SWASTIK 334/157 Jessore Road SN-8, (Ground Floor) Kolkata-700089
3	Founder Name	Shipra Agarwal Membership No. 4917 C.P. No.: 3173
4	Work Profile	The firm is providing various professional services the field of Corporate Legal Compliance, Secretarial Audit, Corporate Governance Audit, Obtaining Regulatory Approvals, Incorporation of Limited Companies, LLP, etc.
5	Mobile No.	9830016001
6	Email:	cs.sa.associates@gmail.com

Please take note of the same and update the same in your records.

Yours faithfully,

For Billwin Industries Limited


Subrata Dey
Managing Director
DIN: 06747042

