



## Billwin Industries Limited

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

Email- [info@billwinindustries.com](mailto:info@billwinindustries.com)  
Web- [www.billwinindustries.com](http://www.billwinindustries.com)  
CIN-U18104MH2014PLC252842

Dated- 23<sup>rd</sup> SEPTEMBER 2020

To,  
BSE Limited  
Phiroze Jeejee Bhoy Towers  
Dalal Street, Mumbai – 400001

Scrip Code:543209

Scrip ID: BILLWIN

**Sub:** - Intimation of Extension of time for holding Annual General Meeting of **Billwin Industries Limited** for the financial year 2019-2020

Dear Sir/Madam,

**BILLWIN INDUSTRIES LIMITED** SME listed at Bombay Stock Exchange of India Limited, incorporated under the Provisions of Companies Act, 1956 having its registered office at 79, VISHAL INDUSTRIAL ESTATE VILLAGE ROAD, BHANDUP WEST MUMBAI – 400078. On 30<sup>th</sup> June, 2020 our Company has listed on SME Platform of the BSE.

This is in reference to above cited subject, we wish to inform you that Registrar of Companies (RoC), Mumbai, in its order dated 8<sup>th</sup> September, 2020 has granted the approval for extension of holding AGM up to 3 (Three) months from the due date of AGM(i.e. 30<sup>th</sup> September, 2020) without filing any application for seeking such extension and any further action on the part of the Company. Pursuant to this order Company can hold its AGM any time before 30<sup>th</sup> December 2020 for Financial year ended 31.03.2020.

This is for your information and record.

For **BILLWIN INDUSTRIES LIMITED**

*Payal Doshi*

Payal Doshi  
(Company Secretary)

