

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: 2nd December, 2021.

To,

BSE Limited

P. J. Towers, Dalal Street,
Mumbai – 400 001,
Maharashtra, India.

Respected Sir/ Madam,

Subject: Disclosure of Event or Information relating to Extension of 8th Annual General Meeting of the Company

Ref: Regulation 30 read with Para A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Scrip Code: 543209 and Scrip ID : BILLWIN

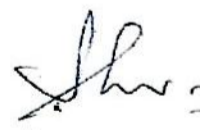

With reference to above captioned subject matter and pursuant to Regulation 30 read with Para A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to intimate/disclose to the Stock Exchange, Shareholders and other stakeholders that the Registrar of Companies, Mumbai, Maharashtra, has approved the application for extension of 8th Annual General Meeting of the Company by period of 1 month i.e. up to 31st December, 2021. The Approval Letter received from Registrar of Companies, Mumbai, Maharashtra, dated 2nd December, 2021, is enclosed herewith for the ready reference. Accordingly, the Company have time to convey and hold its 8th Annual General Meeting up to 31st December, 2021.

You are requested to kindly take the note of the same and kindly make necessary arrangements to bring this to the notice of all the stakeholders.

Thanking You,

Yours Sincerely

For Billwin Industries Limited

Subrata Dey

Director

DIN No.06747042.

Enclosure: Approval Letter received from Registrar of Companies, Mumbai, Maharashtra, dated 2nd December, 2021.



सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies
Everest, 100 Marine Drive, Mumbai, Maharashtra, India, 400002

DATED : 2021-12-02

IN THE MATTER OF M/S BILLWIN INDUSTRIES LIMITED CIN U18104MH2014PLC252842

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31-03-2021 and the Annual general meeting of the company was due to be held on 30-11-2021 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN T61071585 on 30-11-2021 requesting for an extension of time for the purpose of holding AGM on the following grounds

As proposed. Forms and documents are being taken on record as it is subject to liability of the persons signing certifying the form and for wrong certification u/s.447/448 of the Companies Act, 2013, if any.

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 1 month 0 days is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 1 month 0 days is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.



Yours faithfully,
Vaibhav Kajale

Registrar of Companies
RoC - Mumbai

Mailing Address as per record available in Registrar of Companies office:

BILLWIN INDUSTRIES LIMITED
79, VISHAL INDUSTRIAL ESTATE, VILLAGE ROAD, BHANDUP WEST,
MUMBAI, Mumbai City, Maharashtra, India, 400078



Note: This letter is to be generated only when the application is approved by RoC office