



# Billwin Industries Limited

79, Vishal Industrial Estate, Village Road,  
Nahur (W), Mumbai – 400078,  
Tel: 022-35944957

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

CIN-L18104MH2014PLC252842

Date: 9<sup>th</sup> September, 2024

To  
The Listing Department  
Bombay Stock Exchange Limited  
Phirozee Jeejeebhoy Towers  
Dalal Street, 25<sup>th</sup> Floor  
Mumbai – 400 001.

**Scrip Code: 543209**

**Sub: Corrigendum to the Notice of 11<sup>th</sup> Annual General Meeting for the Change in Venue:**

Dear Sir/Madam,

Notice is hereby given that due to unavoidable circumstances, the venue of 11<sup>th</sup> Annual General Meeting of the Billwin Industries Limited ("the Company") to be held on Saturday, 28<sup>th</sup> September, 2024 at 10:00 A.M. is changed from 79, Vishal Industrial Estate Village Road, Bhandup (West), Mumbai – 400 078, Maharashtra to Festa Banquet hall Mulund Goregaon Link Road Opposite Runwal greens Mulund West-400 080.

The company had issued Notice dated 26<sup>th</sup> August, 2024 convening 11<sup>th</sup> Annual General Meeting of the Company ("AGM Notice") on Saturday, 28<sup>th</sup> September, 2024 in due compliance with the provisions of the Companies Act, 2013 read with the rules made thereunder.

Members of the Company are hereby informed to attend the ensuing Annual General Meeting of the Company at the Changed Venue i.e. Festa Banquet hall Mulund Goregaon Link Road Opposite Runwal greens Mulund West-400 080 on Saturday 28<sup>th</sup> September, 2024 at 10:00 A.M.

Save for change of the Venue of the 11<sup>th</sup> Annual General Meeting, all the information and contents set out in the Notice of the Annual General Meeting and the Proxy Form, including among others, the date and time of Annual General Meeting and the resolutions to be considered at the Annual General Meeting remain unchanged.

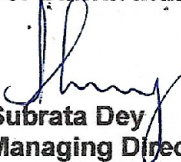
The route map of the new venue is overleaf

This is for your information and record.

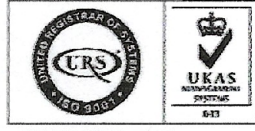
Thanking you,

Yours faithfully,

For Billwin Industries Limited

  
Subrata Dey  
Managing Director  
DIN: 06747042





ISO 9001:2008 Certified Company

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## ROUTE MAP

**Festa Banquet hall Mulund Goregaon Link Road Opposite Runwal greens Mulund West-400 080**

