

Date: 24th August, 2022

To
BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Sub.: Outcome of Board Meeting held on 24th August, 2022

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 this is hereby to inform you that the Board of Directors of the Company at its meeting held on 24th August, 2022 has duly considered the following:


- a) Approved the Directors Report for the Financial Year 2021-22.
- b) Approve and fix the date and time of Annual General Meeting for the financial year 2021-2022 to be held at the registered office of the company at 79, Vishal Industrial Estate Village Road, Bhandup (West), Mumbai – 400 078, Maharashtra, on Saturday, the 24th September, 2022 at 10.00 a.m.
- c) The Register of Member and Transfer Books will remain closed from Sunday, the 18th day of September, 2022 to Saturday, the 24th day of September, 2022 (both days inclusive) for the purpose of Annual General Meeting.
- d) Take note of Quarterly Compliances.

This is for your information and record.

Thanking you,

Yours faithfully,

For **BILLWIN INDUSTRIES LIMITED**


Subrata Dey
Managing Director
DIN: 06747042

