



# 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- 29<sup>th</sup> OCTOBER 2020

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

**Scrip Code:543209**

**Scrip ID: BILLWIN**

**Sub: - Intimation of meeting of Board of Directors**

**Dear Sir/Madam,**

Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of the Company is schedule to be held on **Thursday, 5<sup>th</sup> November 2020** at the registered office of the company inter alia to:

- Consider and approve the standalone audited financial results of the company for the year ended 31<sup>st</sup> March 2020.

We request you to kindly take the same on records.

For **BILLWIN INDUSTRIES LIMITED**

SUBRATA DEO  
MANAGING DIRECTOR  
DIN: 06747042

