



To be printed on letter head of the company
Shine Fashions (India) Ltd.

CIN NO. : L17299MH2019PLC330440

The latest trends in Interlinings

15th January, 2025

To,
The Manager – Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Ref.: Shine Fashions (India) Limited, Mumbai

Company Symbol – SHINEFASH, ISIN: - INE0BLY01023, Scrip Code: - 543244

Sub.: Prior Intimation of the Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, it is hereby informed that the meeting of the Board of Directors of the Company will be held on Wednesday, January 22nd, 2025 at 2:30 P.M., inter alia, to transact the following items:-

1. To consider and approve acceptance and availment of the Working Capital facilities, as may be sanctioned by Kotak Mahindra Bank;
2. To satisfy the credit facilities obtained from ICICI Bank (Charge ID – 100425896)
3. Any other business with the permission of Chairman.

Kindly take the same on record.

Thanking You,

For **Shine Fashions (India) Limited**

Mehka. A. A.

(ANISH ANIL MEHTA)
Managing Director
DIN: 08560153

