



ShineFashions(India) Ltd.

The latest trends in Interlinings

CIN NO .: L17299MH2019PLC330440

January 22nd, 2025

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

Ref.: Shine Fashions (India) Limited, Mumbai

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

Sub.: Outcome of the Board Meeting of the Company held on January 22nd, 2025.

Dear Sir/Madam,

This is to inform you that pursuant to the provisions of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Board at its meeting held today i.e. Wednesday, January 22nd, 2025, inter alia, considered and approved the following:

1. Acceptance and availment of the Working Capital facilities, as may be sanctioned by Kotak Mahindra Bank;
2. Satisfaction of the credit facilities obtained from ICICI Bank (Charge ID – 100425896)

The Board Meeting commenced at 2:30 P.M. and concluded at 3.15P.M.

You are requested to please take the same on your records.

Thanking You,

For Shine Fashions (India) Limited

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(ANISH ANIL MEHTA)
Managing Director
DIN: 08560153



Encl:- As above