



Date: November 19, 2020

To,
BSE Limited
Corporate Relation Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir / Ma'am,

Sub: Clarification on Intimation of Record Date for Issue of Bonus Shares
Ref: Shish Industries Limited (Security Code: 540693; Security Id: SHISHIND)

This is in reference to our letter of even date intimating the record date for the Issue of Bonus Shares, which is subject to approval of the shareholders.

We wish to clarify and confirm that the Company will be declaring the result of Postal Ballot on November 23, 2020 itself and accordingly, pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Wednesday, December 2, 2020 as the Record Date to determine eligible shareholders entitled to receive the Bonus Shares.

Kindly take the same on your record and oblige us.

For, Shish Industries Limited

Satishkumar Maniya
Chairman and Managing Director
DIN: 02529191

For Shish Industries Limited

Director



CIN: L25209GJ2017PLC097273

SHISH INDUSTRIES LTD

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Material Handling | Insulation & Building Material | Thermal Products | Bio Smart

CIN: L25209GJ2017PLC097273

Reg. Offi. & Factory : Survey No. 265/266, Block No. 290, Plot No. 18 to 23, B/1 Paiki 1,
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