

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.

Dear Sir,

Sub: Impact of COVID-19 on the Financial Result of the Company for the half year and year ended on March 31, 2020

Ref: Shish Industries Limited (Security Id/Code: SHISHIND/540693)

In terms of SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/84 dated May 20, 2020, we hereby informed you that the Coronavirus (COVID-19) outbreak is an unprecedented global situation, declared as a 'pandemic' by World Health Organisation.

Based on the Company's current assessment, the impact of COVID-19 on its operations and the resultant financial performance is not likely to be significant.

The Company has also made an assessment of its liquidity position for a period of at least one year from the balance sheet date of the recoverability and carrying values of its assets and ability to pay its liabilities as they become due and effectiveness of internal financial controls as at the balance sheet date and is of the view that there is no material impact or adjustments required to be made Financial Result of the Company for the half year and year ended on March 31, 2020.

The impact assessment of COVID-19 may be different from that presently estimated and the Company will continue to evaluate any significant changes to its operations and its resultant impact on the financial performance.

You are requested to take the same on record.

Thanking You,

Yours Faithfully,

For, Shish Industries Limited For Shish Industries Limited

Satishkumar Dayabha Maniya Chairman and Managing Director

DIN: 02529191

Place: Surat



Reg. Offi. & Factory: Survey No. 265/266, Block No. 290, Plot No. 18 to 23, B/1 Paiki 1, Pipodara - 394 110. Ta. Mangrol, Surat (Guj.) INDIA.

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