



Date: December 4, 2020

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir / Ma'am,

Sub: Outcome of Board Meeting held on today, i.e. on December 4, 2020

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

This is to inform that the Board of Directors of the Company, in their Meeting held today i.e. on December 4, 2020 at the Registered Office of the Company which was commenced at 11:00 A.M. and concluded at 11:30 A.M. has approved allotment of 5514000 Equity Shares of ₹ 10/- (Rupees Ten Only) each as Bonus Shares in the ratio of 6 : 5 (i.e. 6 (Six) Bonus Equity Shares of Rupees 10/- (Rupees Ten only) each, for every 5 (Five) existing fully paid-up Equity Shares of Rupees 10/- (Rupees Ten only) each) to the beneficial owners whose names are appearing in the record of Depositories as on the record date i.e. December 2, 2020.

Pursuant to the above, the Paid-Up Share Capital of the Company stand increased to ₹ 10,10,90,000/- (Rupees Ten Crore Ten Lakhs Ninety Thousand Only) divided into 10109000 Equity Shares of ₹ 10/- (Rupees Ten Only) each.

Kindly take the same on your record and oblige us.

For, Shish Industries Limited

For Shish Industries Limited

Director

Satishkumar Dayabhai Mahiya
Chairman and Managing Director
DIN: 02529191



Place: Surat

SHISH INDUSTRIES LTD

We make better...

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, Pipodara - 394 110. Ta. Mangrol, Surat (Guj.) INDIA.

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