



Date: May 28, 2021

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

Dear Sir,

Sub: Outcome of Board meeting held today i.e. on May 28, 2021, in terms of second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

In reference to captioned subject, we hereby inform you that the Board of Directors of the Company, in their Board Meeting held on today, i.e. on May 28, 2021, at the Registered Office of the Company which was commenced at 02:00P.M. and concluded at 03:25 P.M., have, apart from other businesses, considered, approved and taken on record the Audited Financial Result of the Company for the quarter and year ended on March 31, 2021 along with Auditor Report (Unmodified Opinion) and Declaration for the Auditor's Report with Unmodified Report.

Kindly take the same on your record and oblige us.

Thanking you

For, Shish Industries Limited

Satishkumar Maniya  
Chairman and Managing Director  
DIN: 02529191

Place: Surat

**SHISH INDUSTRIES LTD**  
*We make better...*

Manufacturer of P.P. Hollow Sheet & Air bubble film

CIN : U25209GJ2017PLC097273

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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