

Date: September 08, 2021

To,
The Manager,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001.

Scrip Code: 543244

Subject: Outcome of Board meeting of the Company held today i.e., Wednesday, September 08, 2021.

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements), 2015


Dear Sir/Madam,

This is to inform you that pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('Listing Regulations') the Board at its meeting held today i.e., Wednesday, September 08, 2021, inter alia, considered and approved the following:

- Board's Report for the Financial Year Ended on 31st March, 2021.
- Sub-division of equity shares of Rs. 10/- (Rupees Ten Only) each fully paid up into 2 (Two) equity shares of Rs. 5/- (Rupee Five only) each fully paid up of the Company subject to the approval of the Shareholders and consequential alteration in Share Capital in Memorandum of Association.
- Notice of Annual General Meeting of the company

The Board Meeting commenced at 3.00 P.M. and concluded at 4.10 P.M.
Kindly take the above on record.

For Shine Fashions (India) Limited,
ANISH ANIL
MEHTA
Anish Mehta
Managing Director

 Digitally signed by ANISH ANIL
MEHTA
Date: 2021.09.08 17:12:38 +05'30'

| Split/consolidation of shares: | |
|--|--|
| a) Split/consolidation ratio; | From the existing nominal value of Rs. 10/- (Rupees Ten Only) each fully paid up into 2 (Two) equity shares of Rs. 5/- (Rupee Five only) each fully paid up of the Company |
| b) Rationale behind the split/consolidation; | To ease the proposed shareholder for purchasing the shares of the Company. |
| c) Pre and post share capital – authorized, paid-up and subscribed; | Pre-Post Authorized Capital: 5,00,00,000 Pre-Post Paid-up Capital: 1,39,90,000 Pre-Post Subscribed Capital: 1,39,90,000 |
| d) Expected time of completion; | 60 days |
| e) Class of shares which are consolidated or subdivided; | Equity |
| f) Number of shares of each class pre and post-split or consolidation; | Pre-split 1399000 Post-split 2798000 |
| g) Number of shareholders who did not get any shares in consolidation and their pre-consolidation shareholding. | NA |

ANISH ANIL
MEHTA

 Digitally signed by ANISH ANIL
MEHTA
Date: 2021.09.08 17:18:07 +05:30'