



Date: October 24, 2020

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

Respected Sir / Ma'am,

**Sub: Intimation under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 -Newspaper Advertisements for Notice of Postal Ballot**

**Ref: Shish Industries Limited (Security Code: 540693)**

Please find enclosed herewith copy of Newspaper Advertisements published in Financial Express- (in English) and Financial Express - (in Gujarati) on October 24, 2020 with respect to dispatch of Notice to be sent through email to the shareholders of the Company seeking approval of the members of the Company through Postal Ballot for the resolutions as mentioned in the notice of Postal Ballot.

In terms of the circulars issued by the Ministry of Corporate Affairs, Government of India (the "MCA") vide its General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020 and General Circular No. 33/2020 dated September 28, 2020 (the "MCA Circulars") read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, the Company has not sent hard copy of the Notice to the shareholders for this postal ballot. Further, the Company has provided remote e-voting facility only and has engaged the services of NSDL to provide remote e-voting facility to the Members of the Company.

Kindly take the same on your record.

For, Shish Industries Limited  
**For Shish Industries Limited**

  
**Director**

**Satishkumar Dayabhai Maniya**  
**Chairman and Managing Director**  
**DIN: 02529191**

Place: Surat

Encl: A.a

**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.

Tel : +91 261 2550587. E-mail : [info@shishindustries.com](mailto:info@shishindustries.com)  
web : [www.shish.co.in](http://www.shish.co.in)

**CIN: L25209GJ2017PLC097273**

FINANCIAL EXPRESS

CLASSIFIEDS

BUSINESS

BUSINESS OFFERS

MANNED Office available in Taichung Taiwan on monthly/Deal To Deal basis. Interested Companies to contact +91 7696280269. 0020412519-1

SHARES & STAKES

WE Buying: Listed/ Unlisted All Company's Demat/ Physical Shares. (All Objection/ IEPF/ Pending/ Duplicate/ Transfer Shares Services Provided.) - 8291225710, 9619315362. 0070716521-2

IMPORTANT

Whist care is taken prior to acceptance of advertising copy. It is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

Mastek Limited MASTEK LIMITED CIN: L74140GJ1982PLC005215 Regd. Off.: 804/805, President House, Opp. C. N. Vidyalaya, Near Ambawadi Circle, Ahmedabad - 380 006. T: +91-079-2656-4337; F: +91-022-6685-1331 Website: www.mastek.com; Email: investor\_grievances@mastek.com

SJ CORPORATION LTD CIN : L51900GJ1981PLC103450 Corporate Office: 201, 'Shyam Bungalow', Plot No. 199/200, Pushpa Colony, Falimadai School Lane, Mansubhai Road, Malad (East), Mumbai - 400097. Tel Fax No. 022-26449521 E-Mail: sjcorporation@yahoo.com

HESTER BIOSCIENCES LIMITED Registered Office: 1st Floor, Pushpak, Panchwati Circle, Motilal Hirabhai Road, Ahmedabad 380 006. Phone: +91 79 26445106 Fax: +91 79 26445105 Email: mail@hester.in Website: www.hester.in CIN: L99999GJ1987PLC022333

SEL Manufacturing Company Limited (CIN: L51909PB2000PLC023679) Regd. Office: 274, Dhandari Khurd, G.T. Road, Ludhiana-141014 Ph: +91-161-7111117, Fax: +91-161-7111118, Website: www.selindia.in

BENARES HOTELS LIMITED CIN : L55101UP1971PLC003480 Regd. Office: Nadesar Palace Compound, Varanasi - 221 002. FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED SEPTEMBER 30, 2020 (in lakhs)

MAHINDRA RURAL HOUSING FINANCE LIMITED Corporate Office:- Mahindra Rural Housing Finance Ltd., Sadhana House, 2nd Floor, 570, P.B. Marg Worli, Mumbai 400 018 India, Tel: +91 22 66523500 Fax: +91 22 24972741

PUBLIC NOTICE FOR E-AUCTION-CUM-SALE OF IMMOVABLE PROPERTIES In exercise of powers conferred under section 13 (4) of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (herein after referred to as "SARFAESI Act") and Rule 8 and 9 of Security Interest (Enforcement) Rules, 2002 (hereinafter referred to as "Rules") for the purpose of recovering the secured debts, the authorized officer of the secured creditor M/s Mahindra Rural Housing Finance Ltd. (hereinafter referred to as "MRHL") has decided to sell the secured asset (immovable property), the possession of which has been taken by the Authorized Officer of the Secured Creditor under S. 13 (4) of SARFAESI Act, described hereinafter as "AS IS WHERE IS BASIS" and "AS IS WHAT IT IS BASIS" and the public and all concerned including the concerned borrowers/mortgagors, their representatives, as the case may be are hereby informed that the secured asset listed below will be sold by e-Auction through the Web Portal: https://DisposalHub.com

SHISH INDUSTRIES LIMITED CIN: L25209GJ2017PLC097273 Registered Office: Survey No: 265/266, Block No: 290, Plot No. 18 to 23, B/1 Paiki 1, Pipodara, Ta: Mangrol, Surat - 394 110, Gujarat, India. Telephone: +91 261 255 0587 Website: www.shishindustries.com; Email: compliance@shishindustries.com

Indian Bank E-AUCTION ON 09.11.2020 AT 11.00 A.M. TO 03.00 P.M UNDER SARFAESI ACT 2002 "AS IS WHERE IS, AS IS WHAT IS & WHATEVER THERE IS" BASIS through e-auction platform provided at the website https://www.mstcecommerce.com

Bank of Maharashtra Bank of Maharashtra एक परिवार एक बैंक Pune East Zone : Janamangal Building, 1st Floor, S. No. 7 A/2, Opp. Kirokars Pneumatics Co. Ltd., Hadapsar Industrial Estate, Hadapsar, Pune 411 013. Ph. : 020-24514009 Email : recovery\_per@mahabank.co.in, cmmarc\_per@mahabank.co.in

