



Date: November 17, 2018

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sir,

Sub: Outcome of Board meeting held on today i.e. on November 17, 2018, in terms of second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

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 November 17, 2018, at the Registered office of the Company, which was commenced at 05:00 P.M. and concluded at 5:45 P.M., have;

1. Considered, approved and took on record the unaudited financial result for the Half year ended on September 30, 2018 along with Limited Review Report.
2. Took note of resignation letter of Mr. Sagarkumar Kakadiya, Chief Financial Officer(CFO) of the Company for ending up his services w.e.f November 17,2018 due to personal reasons;

Kindly take the same on your record and oblige us.

Thanking you

For, Shish Industries Limited



Satishkumar Maniya
Chairman and Managing Director
DIN: 02529191

SHISH INDUSTRIES LTD

We make better...

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

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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