

Date: 08th December, 2020

To,
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai-400001

Dear Sir/Madam,

Sub: Intimation of Date of Board Meeting

With respect to the captioned subject, please be informed that a meeting of the Board of Directors of Shine Fashions (India) Limited is scheduled to be held on Wednesday, 9th December, 2020 inter alia, to consider, the Adoption of Board's Report for the year ended on 31st March, 2020 and consider other agendas.

This is for your information and record.

Thanking you,

Yours Faithfully,
For **Shine Fashions (India) Limited**

Sd/-

Khushbu Dilipkumar Shah
CFO