



**Date:** December 19, 2022

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

Dear Sir,

**Sub: Outcome of Board meeting held today i.e. on December 19, 2022**

**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 December 19, 2022, at the Registered Office of the Company which was commenced at 04:00 P.M. and concluded at 04:40 P.M., have

1. Recommended, subject to the approval of shareholders to shift the Registered office of the Company from “Survey No: 265/ 266, Block No: 290, Plot No. 18 to 23, B/1 Paiki 1, Pipodara, Ta: Mangrol Surat-394110, Gujarat, India” to “TP No.4, RS No.11 Paiki, 12-13 B, Paiki Plot C 1<sup>st</sup> Floor of 11,12 Suryapur Mill Compound, Varachha Road, Surat-395006, Gujarat, India”;
2. Appointed National Securities Depository Limited (NSDL) as Remote E-Voting Agency for resolutions proposed to be passed through Postal Ballot Process;
3. Appointed Mr. Anand Sureshbhai Lavingia, Company Secretary in Practice (ACS: 26458 COP: 11410) as Scrutinizer, who has consented as such, for carrying out Postal Ballot Process and Remote e-Voting Process in fair and transparent manner;
4. Discussed all matters contained in the Postal Ballot Notice in detailed and approved draft of Postal Ballot Notice and authorised Executive Directors and Company Secretary to send Postal Ballot Notice to all the Members of the Company under the provisions of the Companies Act, 2013 read with rules made thereunder.

*The copy of the notice of Postal Ballot will be submitted to the Stock Exchange as soon as the same be emailed to the eligible Shareholders.*

Kindly take the same on your record

Thanking You,

Yours faithfully,

For, **Shish Industries Limited**

**Vibha Khandelwal**  
**Company Secretary**

**Place:** Surat

**Date:** December 19, 2022

**SHISH INDUSTRIES LTD**

*We make better...*

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

CIN : L25209GJ2017PLC097273

**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 98251 90407. E-mail : info@shishindustries.com  
web : www.shish.co.in