



Date: November 11, 2019

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

Dear Sir,

**Sub: Postponement of Board meeting for consideration of Unaudited Financial Results for half year ended on September 30, 2019.**

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

In continuation of our letter dated November 5, 2019 intimating the Board Meeting scheduled to be held Tuesday, November 12, 2019 at 04.00 P.M. at the registered office of the Company situated at Survey No: 265/ 266, Block No: 290, Plot No. 18 to 23, B/1 Paiki 1, Pipodara, Ta: Mangrol Surat - 394 110 Gujarat, we now intimate that due to certain un-avoidable circumstances, the Board Meeting cannot be held on scheduled date and hence the Board Meeting is re-scheduled and postponed and the same will be held on Thursday November 14, 2019 at 04.00 P.M. at the registered office of the Company situated at Survey No: 265/ 266, Block No: 290, Plot No. 18 to 23, B/1 Paiki 1, Pipodara, Ta: Mangrol Surat - 394 110 Gujarat inter alia, to;

1. consider, approve & take on record the Unaudited Financial Results of the Company for the half year ended September 30, 2019 as per Regulation 33 of the Listing Regulation;
2. consider and discuss any other items as may be decided by the Board of Directors of the Company.

In this connection and in continuation of our intimation regarding Closure of Trading Window for the Insiders of the Company vide letter dated October 1, 2019, the trading window for dealing in the securities of the Company is already closed for the Insiders of the Company from Tuesday, October 1, 2019 till 48 hours after the declaration of Financial Results for the half year ended September 30, 2019.

Kindly take the same on your record and oblige us.

For, Shish Industries Limited  
For Shish Industries Limited

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

**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.

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web : www.shish.co.in

**CIN:L25209GJ2017PLC097273**