



**Date:** June 29, 2023

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 6<sup>th</sup> Annual General Meeting of the Company**

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

Please find attached herewith the copy of newspaper Advertisements informing about the 6<sup>th</sup> Annual General Meeting Notice / E-voting / Cut-off date as published in The Indian Express- (in English) and Financial Express - (in Gujarati) on June 29, 2023 as per the requirement of Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly disseminate the same on your website and oblige us.

For, **Shish Industries Limited**

*Vibha Khandelwal*



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

**Place:** Surat

**SHISH INDUSTRIES LTD**

*We make better...*

CIN : L25209GJ2017PLC097273

**Reg. Office :** Plot C, 1<sup>st</sup> Floor of 11, 12, Suryapur Mill Compound,  
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