



Date: September 2, 2019

To,
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sir,

Sub: Intimation of Book Closure Dates.

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 has decided to close the Register of Members and Share Transfer Books of the Company from Saturday, September 21, 2019 to Saturday, September 28, 2019 (both days inclusive) for the purpose of second annual general meeting of the Company to be held on Saturday, September 28, 2019 at 11:00 A.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 and same will be re-opened from Sunday, September 29, 2019 onwards.

Thanking you

For, Shish Industries Limited



Satishkumar Maniya
Chairman and Managing Director
DIN 02529191

Place: Surat