



**Date:** January 18, 2022

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

Dear Sir,

**Sub: Outcome of Board meeting held today i.e. on January 18, 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 January 18, 2022, at the Registered Office of the Company which was commenced at 04:15 P.M. and concluded at 05:00 P.M., has, apart from other businesses, considered, approved and taken on record the Unaudited Financial Result of the Company for the quarter ended on December 31, 2021 along with Limited Review Report.

Unaudited Financial Result of the Company has been unloaded separately.

Kindly take the same on your record and oblige us.

Thanking you

For, **Shish Industries Limited**

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



**Place:** Surat

**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.

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