

Date: August 16, 2021

To,
The Manager,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001.

Scrip Code: 543244

Subject: Intimation for re-scheduling Board Meeting to consider and approve revised Audited Standalone Financial Results for the half year and year ended March 31, 2021, and took on record the Auditor Report thereon.

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in continuation to our prior intimation dated August 9, 2021, relating to the Board Meeting scheduled to be held on Monday, August 16, 2021, this is to inform you that the said meeting is rescheduled to 25th August, 2021, inter alia, to consider and approve revised Audited Standalone Financial Results for the half year and year ended March 31, 2021, and took on record the Auditor Report thereon.

Kindly take the same on your records.

For Shine Fashions (India) Ltd




Anish Menta
Director