



Date: October 19, 2021

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

Dear Sir,

Sub: Outcome of Board meeting held today i.e. on October 19, 2021, in terms of second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 October 19, 2021, at the Registered Office of the Company which was commenced at 07:00 P.M. and concluded at 08:05 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 September 30, 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**


Nitaben Maniya

Nitaben Maniya
Non-Executive Director
DIN: 07740523

Place: Surat

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