



Date: August 10, 2021

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

Dear Sir,

**Sub: Outcome of Board meeting held on today i.e. on August 10, 2021.**

**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 August 10, 2021, at the Registered Office of the Company which was commenced at 01:45 P.M. and concluded at 02:30 P.M., has, apart from other businesses;

- considered, approved and taken on record the Unaudited Standalone and Consolidated Financial Result of the Company for the quarter ended on June 30, 2021 along with Limited Review Reports; and
- Decided to call 4<sup>th</sup> Annual General Meeting of the Company on Friday, September 17, 2021 at 11.00 A.M. (IST) through Video Conferencing (VC) or Other Audio-Visual Means (OVAM) in compliance with the applicable circulars of Ministry of Corporate Affairs (MCA) and SEBI and approved the Notice of 4<sup>th</sup> Annual General Meeting of the Company.

There being no physical shareholders in the Company, the Register of members and share transfer books of the Company will not be closed. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date i.e. Friday, September 10, 2021, shall be entitled to avail the facility of remote e-voting as well as e-voting system on the date of the AGM.

The copy of Notice of 4<sup>th</sup> Annual General Meeting and Annual Report for the financial year 2020-21 will be submitted to exchange as soon as the same be dispatched to the Shareholders of the Company through Email.

Kindly take the same on your record and oblige us.

Thanking you

For, **Shish Industries Limited**

**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 : 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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**CIN: L25209GJ2017PLC097273**