



Date: November 14, 2018

To,

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

Dear Sir,

**Sub: Postpone of Board meeting for consideration of Unaudited Financial Results of the Company for the half year ended on September 30, 2018.**

**Ref: Shish Industries Limited (Security Code: 540693; Security Id: SHISHIND)**

In reference to our intimation dated November 6, 2018 for board meeting to be held on November 14, 2018 for consideration of the Unaudited financial results of the Company for the half year ended on September 30, 2018, we hereby informed that due to some unavoidable reasons, financial results are not finalized along with Limited Review Report of the Auditor and hence we hereby informed that the Board Meeting which was scheduled to be held on today will now be postponed and scheduled to be held on Saturday, November 17, 2018 at 05:00 P.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- 394110, Gujarat, inter alia, to

1. Consider, approve & take on record the Unaudited Financial Result of the Company for the half year ended on September 30, 2018 as per Regulation 33 of the Listing Regulation;
2. Consider and discuss any other items as may be decided by the Board of Directors of the Company.

In this connection, as per the Company's Code of Conduct to regulate, monitor and report trading by insiders, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will now be closed for the Specified Persons till Tuesday, November 20, 2018. The trading window for dealing in the securities of the Company will be re-opened for the Specified Persons from Wednesday, November 21, 2018 onwards.

Kindly take the same on your record and oblige us.

For, Shish Industries Limited

Rameshbhai Kakadiya  
Whole-Time Director  
DIN: 07740518



**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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