



January 7, 2022

**BSE Limited**

25<sup>th</sup> Floor, P J Towers,  
Dalal Street, Fort,  
Mumbai- 400 001

Dear Sir,

**Sub. : Newspaper clipping – Postal Ballot Notice**

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

Please find attached herewith the copy of newspaper notice informing about the Postal Ballot Notice / E-voting as published in the requisite newspaper as per the requirement of Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on records and oblige.

Thanking You,

Yours Faithfully,

**For Shish Industries Limited**



**Satishkumar Dayabhai Maniya**

Chairman and Managing Director

DIN: 02529191

Encl. : As Above

**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.

Tel : +91 98251 90407. E-mail : info@shishindustries.com  
web : www.shish.co.in





