



**Date:** January 17, 2023

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

Dear Sir,

**Sub: Outcome of Board meeting held today i.e. on January 17, 2023**

**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 January 17, 2023, at the Registered Office of the Company which was commenced at 12:30 P.M. and concluded at 1:25 P.M., have, apart from other businesses, considered, approved and taken on record the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended on December 31, 2022 along with Limited Review Reports.

Kindly take the same on your record and oblige us.

Thanking you

For, **Shish Industries Limited**

For Shish Industries Limited

Director

**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 : 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.

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