



Date: May 4, 2018

To,

BSE Limited

PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Respected Sir / Ma'am,

Sub.: Intimation of dates of Book Closures for the purpose of Extra-ordinary General Meeting of the company which is scheduled to be held on Tuesday, May 29, 2018 at 04:00 P.M.

Ref.: Shish Industries Limited (Security ID: SHISHIND/ Scrip Code: 540693)

In reference to our intimation for holding of Extra-ordinary General Meeting of the company which is scheduled to be held on Tuesday, May 29, 2018 at 04:00 P.M., we hereby inform the Register of Members and Share Transfer Books of the Company will be closed from Saturday, May 26, 2018 to Friday, June 1, 2018 (both days inclusive) and same will be re-opened from Saturday, June 2, 2018 onwards.

Kindly take the same on your record and oblige us.

For, Shish Industries Limited

Rameshbhai Kakadiya
Whole-Time Director
DIN: 07740518

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