



Date: November 8, 2017

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

Dear Sir,

Sub: Intimation of Board meeting for consideration of Unaudited Financial Results of the Company for the half year ended on September 30, 2017 along with Limited Review Report.

Ref: SHISH INDUSTRIES LIMITED (Security Code: 540693; Security Id: SHISHIND)

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of our Company is scheduled to be held on Tuesday, November 14, 2017 at 5.00 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 - 394 110, inter alia, to consider, approve & take on record the Unaudited Financial Results of the Company for the half year ended on September 30, 2017 as per Regulation 33 of the Listing Regulation along with Limited Review Report.

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 be closed for the Specified Persons from Wednesday, November 8, 2017 to Thursday, November 16, 2017 (both days inclusive) and will reopen from Friday, November 17, 2017.

Kindly take the same on your record and oblige us.

For, **Shish Industries Limited**


Satishkumar Maniya
Chairman and Managing Director
DIN: 02529191



SHISH INDUSTRIES LTD

We make better...

Manufacturer of P.P. Hollow Sheet & Air bubble film

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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