



Date: November 19, 2020

To,
BSE Limited
Corporate Relation Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir / Ma'am,

Sub: Intimation of Record Date for Issue of Bonus Shares

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

This is further to our letter dated October 19, 2020 intimating the Issue of Bonus Shares, which is subject to approval of the shareholders.

We wish to inform you that pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Wednesday, December 2, 2020 as the Record Date to determine eligible shareholders entitled to receive the Bonus Shares.

Kindly take the same on your record and oblige us.

For, Shish Industries Limited

For Shish Industries Limited

Director

Satishkumar Maniya
Chairman and Managing Director
DIN: 02529191

CIN:L25209GJ2017PLC097273

SHISH INDUSTRIES LTD

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Material Handling | Insulation & Building Material | Thermal Products | Bio Smart

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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