



Date: September 05, 2020

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

Dear Sir / Ma'am,

Sub: Outcome of Board Meeting held on today, i.e. on September 05,2020

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

This is to inform that the Board of Directors of the Company, in their Meeting held today i.e. on September 05, 2020 at the Registered Office of the Company which was commenced at 04:00 P.M. and concluded at 04:45 P.M. has;


1. Approved Draft Directors' Report for the financial year 2019-20 along with its Annexures and other reports to be included in the Annual Report 2019-20;
2. Decided to call 3rd Annual General Meeting of the Company on Wednesday, September 30, 2020 at 11.00 A.M. (IST) through Video Conferencing (VC) or Other Audio-Visual Means (OVAM) in compliance with the applicable circulars of Ministry of Corporate Affairs (MCA) and SEBI and approved the Notice of 3rd Annual General Meeting of the Company.

There being no physical shareholders in the Company, the Register of members and share transfer books of the Company will not be closed. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date i.e. Friday, September 25, 2020, shall be entitled to avail the facility of remote e-voting as well as e-voting system on the date of the AGM.

The copy of Notice of 3rd Annual General Meeting and Annual Report for the financial year 2019- 20 will be submitted to exchange as soon as the same be dispatched to the Shareholders of the Company through Email.

Kindly take the same on your record and oblige us.

For, Shish Industries Limited


Satishkumar Dayabhai Maniya, Director,
Chairman and Managing Director
DIN: 02529191

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.

Tel : +91 261 2550587. E-mail : info@shishindustries.com
web : www.shish.co.in

CIN : L25209GJ2017PLC097273