



Date: September 14, 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 14, 2020, in terms of second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: SHISH Industries Limited (Security Code: 540693 Security ID: SHISHIND)

Pursuant to the approval of the shareholders through postal ballot, and pursuant to the receipt of the application money, we wish to inform you that the board of directors of Shish Industries Limited ("Company") at its meeting held on September 14, 2020 has inter alia considered and approved the issue and allotment of 152767 equity shares of face value Rs. 10 each, for cash, at a price of Rs. 50.00 per equity share (including a premium of Rs. 40 per equity share), aggregating to Rs. 76,38,350 by way of a preferential issue to the promoters of the Company.

Consequently, the issued, subscribed and paid-up equity share capital of the Company stands increased to Rs. 4,59,50,000 (divided into 4595000 equity shares of face value Rs.10 each) from Rs. 4,44,22,330 (divided into 4442233 equity shares of face value Rs.10 each).

Equity shares allotted on the preferential allotment basis shall rank pari passu with the existing equity shares of the Company in all respects.

The Meeting was commenced at 03:30 P.M and Concluded at 04:00 P.M.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

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

CIN : L25209GJ2017PLC097273