

Date: August 6, 2020

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

Respected Sir / Ma'am,

Sub: Submission of Corrigendum to Notice of Postal Ballot

Ref: Shish Industries Limited (Security Code: 540693)

This is in continuation of our earlier communication dated July 28, 2020, we wish to inform that in the notice of postal ballot dated July 24, 2020 issued by the Company for the purpose of seeking members' approval by way of Special Resolutions for the Special Businesses contained in the said Notice of Postal Ballot which has been sent to the Shareholders / Beneficial Owners, the alteration / modification in the said notice are being notified through the attached corrigendum to all the Shareholders / Beneficial Owners.

The Corrigendum is being issued to rectify the Typographical error in the Notice, special resolution and explanatory statement of said Notice of Postal Ballot.

All other contents of the said Notice of Postal Ballot shall remain unchanged. This corrigendum is also being published in Financial Express (English and Gujarati) Newspaper on August 7, 2020, the same newspaper in which the completion of dispatch of notice of postal ballot was published on July 29, 2020 and also available on the website of the Company at www.shishindustries.com.

Kindly take the same on your record.

For, Shish Industries Limited


Satishkumar Maniya
Managing Director
DIN 02529191

Encl: A/a.

SHISH INDUSTRIES LTD

We make better...

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

CIN: L25209GJ2017PLC097273

Reg. Off. & 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 2612550587 Email: info@shishindustries.com

www.shishindustries.com



CORRIGENDUM TO THE POSTAL BALLOT NOTICE

Dear Member(s),

This has reference to the Notice of Postal Ballot dated July 24, 2020 issued by the Company for the purpose of seeking members' approval by way of Special Resolutions for the Special Businesses contained in the said Notice of Postal Ballot.

This Corrigendum is being issued to inform the Shareholders/Beneficial Owners of the Company regarding changes in the Notice, special resolution and explanatory statement of said Notice of Postal Ballot.

The relevant changes are made on Page 1, 4, 11 & 12 of the Notice. The Existing Content shall stand replaced with the Replaced Content as per the table below:

Paragraph / Line	Existing Content	Replaced content
Line 4 of Paragraph 6 of Notice on Page no. 1	Point 7	Point 8
Line 10 of Paragraph 1 of Special Resolution under the Item No. 3 on Page no. 3 & 4	July 15, 2020	May 15, 2020
Line 9 & 10 of Paragraph 1 of Special Resolution under the Item No. 4 on Page no. 4	July 15, 2020	May 15, 2020
Header Row of Table appearing under Point J on Page no. 11 & 12	Post Issue ⁽¹⁾	Post Issue ⁽²⁾

This corrigendum should be read in continuation of and in conjunction with the Notice of Postal Ballot dated July 24, 2020. The corrigendum is also being placed on Company's website www.shishindustries.com. All other contents of the said Notice of Postal Ballot shall remain unchanged.

In case of any queries/grievances regarding the corrigendum to the Notice of Postal Ballot, please contact Mrs. Swati Sevak, Company Secretary at Phone: +91 261 255 0587 or Email at compliance@shishindustries.com.

Place: Surat
Date: August 6, 2020

By order of the Board of Directors,
Shish Industries Limited

Satishkumar Maniya
Chairman and Managing Director
DIN: 02529191

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