



Date: May 18, 2018

To,

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

Dear Sir,

**Sub: Intimation of Board meeting for consideration of Audited Financial Results and Audit Financial Statement of the Company for the year ended on March 31, 2018.**

**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 Wednesday, May 30, 2018 at 11.00 A.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- 394110, Gujarat, inter alia, to

1. consider, approve & take on record the Audited Financial Statement of the Company for the financial year ended on March 31, 2018 in accordance with the Companies Act, 2013;
2. consider, approve & take on record the Audited Financial Results of the Company for the half year and year ended on March 31, 2018 as per Regulation 33 of the Listing Regulation;
3. consider and discuss any other items as may be decided by the Board of Directors of the Company.

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 Saturday, May 19, 2018 to Friday, June 1, 2018 (both days inclusive). The trading window for dealing in the securities of the Company will be re-opened for the Specified Persons from Saturday, June 2, 2018 onwards.

Kindly take the same on your record and oblige us.

For, **Shish Industries Limited**



**Satishkumar Maniya**  
Chairman and Managing Director  
DIN: 02529191

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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