



Date: October 4, 2018

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

Dear Sir

Sub: Outcome of Board Meeting held today, 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)

In reference to captioned subject, we hereby inform you that the Board of Directors of the Company, in their Board Meeting held on today, i.e. on October 4, 2018, at the registered office of the Company which was commenced at 03:30 P.M. and concluded at 04:15 P.M., have decided to call 1st Annual General Meeting of our Company on Friday, November 2, 2018 at 04.00 p.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 - 394 110, Gujarat.

In this regards, the Board of Directors has decided to close the Register of Members and Share Transfer Books of the Company from Saturday, October 27, 2018 to Friday, November 2, 2018 (both days inclusive) for the purpose of first AGM of the Company and the same will be re-opened from Saturday, November 3, 2018 onwards.

The stakeholder requested to take note of the same and oblige us.

Thanking you

For, Shish Industries Limited
CIN: U25209GJ2017PLC097273



Satishkumar Maniya
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.

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