



Date: May 29, 2018

To,

**BSE Limited,**

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

Dear Sir

**Sub: Outcome of Extra-ordinary General 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)**

We refer to our intimation letter dated May 4, 2018 and hereby informed that the Extra-ordinary General Meeting of the Members of the Company was held today, 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, which was commenced at 04:00 P.M. and concluded at 05:15 P.M., in which the Members of the Company have approved the appointment of M/s. J R Kakadiya & Co., Chartered Accountants, Surat (FRN: 125404W) as Statutory Auditors of the Company to fill casual vacancy caused due to resignation of M/s. Ghevariya & Co., Chartered Accountants, Surat (FRN: 136167W).

The stakeholder requested to take note of the same and update their records accordingly.

Thanking you

For, Shish Industries Limited

CIN: U25209GJ2017PLC097273



Rameshbhai Kakadiya

Whole-Time Director

DIN: 07740518

**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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