

Date: December 17, 2018

To,
BSE Limited
Phiroze Jeebhoy Tower,
Dalal Street,
Mumbai - 400001

Sub: Outcome of Board Meeting dated December 17, 2018 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)*

Dear Sir/ Ma'am,

We wish to inform you that the meeting of the Board of Directors of the Company was held today: i.e. on December 17, 2018 which was commenced at 04:00 PM and 05:00 PM in which Board has appointed Mr. Devendra D Tailor (PAN: - AGTPT6409P) as a Chief Financial Officer (CFO) of the Company w.e.f December 17, 2018.

Kindly take the same on your good record and disseminate the same on your website.

For, *Shish Industries Limited*


Satis Kumar 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.

Tel : +91 261 2550587. E-mail : info@shishindustries.com
web : www.shish.co.in

Devendra D Tailor
207, HARINAGAR SOCIETY-2, NEAR ASHANAGAR, UDHNA, SURAT-
394210

My Profile

I aged 28 years, having experience of more than 7 years in the field of accounting. I had worked with Various Companies in the past as an Accountant and Senior Accountant. Presently I am appointed at shish Industries Limited as Chief Finance Officer of the Company, a Key Managerial Personnel. Other than Heading accounts department, I will be responsible for managing the company's finances, including financial planning, management of financial risks, record-keeping, and financial reporting.



A circular stamp with the text "SHISH INDUSTRIES LIMITED" around the top edge and "SURAT" in the center. A handwritten signature in blue ink is written over the stamp. Below the stamp, the name "Devendra D Tailor" is printed.

Devendra D Tailor