



Date: April 6, 2019

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

Respected Sir/Ma'am,

Sub: Intimation of Resignation of statutory auditor, in terms of the 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,

With reference to the above subject, this is to inform you that M/s. J. R. Kakadiya & Co., Statutory Auditor of our company has tendered their resignation vide their letter dated today due to scope of their limited audit assignment and professional remuneration.

The Company has received the resignation letter by email today, i.e. on April 6, 2019.

The Company will announce further for the appointment of New Statutory Auditor(s) as per Companies Act, 2013 shortly.

The stakeholders are requested to take note of the same and update your records

This is for your information and record.

Thanking you

For, Shish Industries Limited

For Shish Industries Limited

Satishkumar Maniya
Chairman and Managing Director **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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