



Date: April 6, 2019

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

Respected Sir/Ma'am,

Sub: Resignation of Company Secretary and Compliance Officer of the Company.

Ref: Shish Industries Limited (Security Code: 540693; Security Id: SHISHIND)

With reference to the above captioned subject, this is to inform you that Ms. Megha Jain, the Company Secretary and Compliance Officer of the Company has tendered her Resignation from the post w.e.f. April 5, 2019.

The said resignation has been accepted by the Company and Ms. Megha Jain is resigned w.e.f. closing business hours of the Company of April 5, 2019.

Kindly take this letter on your record and oblige us.

Thanking you

For, Shish Industries Limited

For Shish Industries Limited

Satishkumar Maniya
Chairman and Managing Director
DIN: 02529191



Director

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. 1/8 to 23, B/1 Paiki 1,
Pipodara - 394 110. Ta. Mangrol, Surat (Guj.) INDIA.

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