



Date: May 13, 2019

To,  
BSE Limited  
P. J. Tower,  
Dalal Street, Fort,  
Mumbai - 400 001.

Dear Sir/Madam,

Subject: Outcome of (01/2019-20)Extra-Ordinary General Meeting of the members of Shish Industries Limitedheld on today i.e. Monday, May 13, 2019 at 04:00 P.M.

Reference: Shish Industries Limited (Security Code: 540693 Security Id: SHISHIND)

We would like to inform you that the (01/2019-20) Extra-ordinary General Meetingof the members of the Company was held at 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 PM and concluded at 06:20P.M., in which members considered following resolution, as proposed under the Notice convening the EoGM:-

Sr. No.	Particulars	Type of Resolution
	<b>Ordinary Resolution</b>	
1	Appointment of Statutory Auditors to fill casual vacancy caused due to resignation of M/s. J. R. Kakadiya& Co., Chartered Accountants, (FRN: 125404W).	Ordinary Resolution

Pursuant to exemption granted under Section 108 of the Act and the Rules framed there under, as amended from time to time, to the Companies referred to in Chapter IX of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 (earlier Chapter XB of the SEBI (Issue of Capital and Disclosure Requirements), Regulations, 2009), the voting was carried out at the Extra-ordinary General Meeting through declaration of Poll in terms of Section 109 of the Companies Act, 2013 and requirement of Stock Exchange. The Scrutinizer Report and voting result will be published in due time.

You are requested to kindly take the above information on yourrecords and oblige us.

Thanking You

Yours Sincerely,

For Shish Industries Limited  
For Shish Industries Limited

Satishkumar Maniya **Director**  
Chairman and Managing Director  
DIN: 02529191

Place: SURAT

**SHISH INDUSTRIES LTD**  
*We make better...*

Manufacturer of P.P. Hollow Sheet & Air bubble film

CIN : U25209GJ2017PLC097273

Reg. Off. & 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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