

Date: May 20, 2019

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

Dear Sir,

Sub: Intimation of Board meeting for consideration of Audited Financial Results for half year and year ended on March 31, 2019 and Audit Financial Statement of the Company for year ended on March 31, 2019.

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

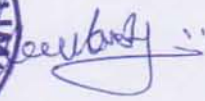

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of our Company is scheduled to be held on Tuesday, May 28, 2019 at 03.00 P.M. at the registered office of the Company situated at Survey No: 265/ 266, Block No: 290, Plot No. 18 to 23, B/1 Paiki 1, Pipodara, Ta: Mangrol Surat - 394 110 Gujarat, inter alia, to;

1. consider, approve & take on record the Audited Financial Results of the Company for the half year and year ended March 31, 2019 as per Regulation 33 of the Listing Regulation;
2. consider, approve & take on record the Audited Financial Statement of the Company for the financial year ended on March 31, 2019 in accordance with the Companies Act, 2013;
3. consider and discuss any other items as may be decided by the Board of Directors of the Company.

In this connection and in continuation of our intimation regarding Closure of Trading Window for the Insiders of the Company vide letter dated April 03, 2019, the trading window for dealing in the securities of the Company is already closed for the Insiders of the Company from Wednesday, April 03, 2019. The trading window for dealing in the securities of the Company will be re-opened for the Insiders of the Company from Monday, June 3, 2019 onwards.

Kindly take the same on your record and oblige us.

For Shish Industries Limited

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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