



Date: September 2, 2019

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

Dear Sir,

Sub: Outcome of Board meeting held on today i.e. on September 2, 2019, in terms of second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

In reference to captioned subject, we hereby inform you that the Board of Directors of the Company, in their Board Meeting held on today, i.e. on September 2, 2019, at the registered office of the Company which was commenced at 11:30 A.M. and concluded at 1:05 P.M., have

1. Decided to call 2nd Annual General Meeting on Saturday, September 28, 2019 at 11:00 A.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.
2. Decided to close the Register of Members and Share Transfer Books of the Company from Saturday, September 21, 2019 to Saturday, September 28, 2019 (both days inclusive) and same will be re-opened from Sunday, September 29, 2019 onwards.
3. The Notice of Annual General Meeting and Annual Report 2018-19 will be submitted to the Stock Exchange once it is despatched to the Shareholders of the Company.

Kindly take the same on your record and oblige us.

Thanking you

For, Shish Industries Limited

Satishkumar Maniya
Chairman and Managing Director
DIN 02529191

Place: Surat