

Date: March 18, 2020

To,

BSE Limited

PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sir,

Sub: Outcome of Board meeting held on today i.e. on March 18, 2020

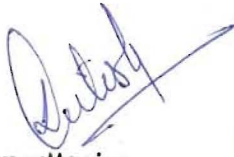
Ref: Shish Industries Limited (Security Id/Code: SHISHIND/540693)

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 March 18, 2020, 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 394110Gujarat, which was commenced at 03:30 PM and concluded at 04:00PM, have appointed Ms. Payal Dhamecha, Practicing Company Secretary as Secretarial Auditor of the Company for Secretarial Audit of the company for FY 2019-20.

Kindly take the same on your record and oblige us.

Thanking you

For, Shish industries Limited



Satishkumar Maniya
Managing 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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web : www.shish.co.in

CIN: L25209GJ2017PLC097273