

Date: June 22, 2020

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, 2020 and Audit Financial Statement of the Company for year ended on March 31, 2020.**

**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 Saturday, June 27, 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 - 394110 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, 2020 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, 2020 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 March 30, 2020, the trading window for dealing in the securities of the Company is already closed for the Insiders of the Company from Wednesday, April 01, 2020 till 48 hours after the declaration and publication of Financial Results for the half year and year ended March 31, 2020.

Kindly take the same on your record and oblige us.

For Shish Industries Limited  
**For Shish Industries Limited**

  
**Director**

Satishkumar Maniya  
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. 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.

Tel : +91 261 2550587. E-mail : info@shishindustries.com  
web : www.shish.co.in

**CIN:L25209GJ2017PLC097273**