

Date: May 2, 2018

To,

BSE Limited,

PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sir

Sub:Outcome of Board Meeting held today, in terms of second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: SHISH INDUSTRIES LIMITED (Security Code: 540693; Security Id: SHISHIND)

We refer to our intimation letter dated April 24, 2018 stating the resignation of the statutory auditor w.e.f. April 24, 2018; the Meeting of the Board of Directors of the Company was held today at the registered office of the Company which was commenced at 05:00 P.M. and concluded at 06:18 P.M.; in which the Board of Directors has;

1. Taken note of resignation of M/s. Ghevariya & Co., Chartered Accountant, Surat w.e.f. April 24, 2018;
2. Approved the appointment of M/s. J R Kakadiya & Co., Chartered Accountants, Surat (FRN: 125404W) as Statutory Auditor of the Company and recommended the approval of the Members at the Extra-ordinary General Meeting of the Company for the appointment of M/s. J R Kakadiya & Co., Chartered Accountants, Surat (FRN: 125404W) as Statutory Auditor of the Company.

Appointment of M/s. J R Kakadiya & Co., Chartered Accountants, Surat (FRN: 125404W) as Statutory Auditor of the Company, if approved by the Members at the Extra-ordinary General Meeting of the Company, shall be for a period up to the ensuing Annual General Meeting (1st AGM) of the Company and they shall be responsible to carry out the Statutory Audit of Books of Accounts of the Company for the first financial year of the Company.

The brief profile of M/s. J R Kakadiya & Co., Chartered Accountants, Surat (FRN: 125404W) is attached herewith as an Annexure to this outcome letter.

3. Approved the Notice of Extra-ordinary General Meeting of the Company in this regard and that the Extra-ordinary General Meeting will be held on Tuesday, May 29, 2018 at the Registered office of the Company at 04:00 P.M.;

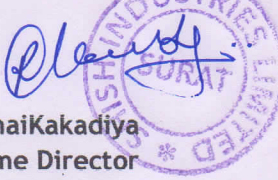
Further, the notice of the Extra-ordinary General Meeting of the Company will be submitted to the Stock Exchange and be hosted on the website of the Company, once the same be dispatched to the shareholders of the Company.

The stakeholder requested to take note of the same and update their records accordingly.

Thanking you

For, Shish Industries Limited

CIN: U25209GJ2017PLC097273


Rameshbhai Kakadiya
Whole-Time Director
DIN: 07740518

Encl: A/a.

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