



Date: May 29, 2018

To,

BSE Limited,

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sir

Sub: Outcome of Extra-ordinary General 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 May 4, 2018 and hereby informed that the Extra-ordinary General Meeting of the Members of the Company was held today, 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, which was commenced at 04:00 P.M. and concluded at 05:15 P.M., in which the Members of the Company have approved the appointment of M/s. J R Kakadiya & Co., Chartered Accountants, Surat (FRN: 125404W) as Statutory Auditors of the Company to fill casual vacancy caused due to resignation of M/s. Ghevariya & Co., Chartered Accountants, Surat (FRN: 136167W).

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

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



Date: May 29, 2018

To,
The Manager
Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Respected Sir/Madam,

Subject: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 - Proceedings of the Extra-ordinary General Meeting of the Company held on today

Pursuant to Regulation 30, Para - A of Part - A of Schedule - III of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, please find herewith enclosed Gist of the Proceedings of the Extra-ordinary General Meeting of the Members of Shish Industries Limited held on today at Registered Office of the Company which was commenced at 04:00 P.M. and ended on 05:15 P.M.

You are requested to kindly take the same on record.

Thanking you,
Yours Faithfully

For, Shish Industries Limited
CIN: U25209GJ2017PLC097273

Rameshbhai Kakadiya
Whole-Time Director

DIN: 07740518

Encl: A/a.

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Gist of the Proceedings of the Extra-ordinary General Meeting



The Extra-ordinary General Meeting (EoGM) of the Members of Shish Industries Limited was convened at 04.00 p.m. on Tuesday, May 29, 2018 at the registered office of the company for appointment of Statutory Auditors of the Company to fill casual vacancy caused due to resignation of M/s. Ghevariya & Co., Chartered Accountants, Surat (FRN: 136167W).

Mr. Satishkumar Maniya, Chairman and Managing Director of the Company, Chaired the Meeting. He introduced dignitaries sitting on the dias. The Chairman welcomed the members to the Extra-ordinary General Meeting of the Company.

The Chairman ascertained the requisite quorum and called meeting to the order. Chairman informed members that registers and documents as required under the law are open for inspection of members. Then after, Chairman delivered his speech about brief of the Company's business which included current and future prospectus of the Company.

The Chairman disclosed the fact to the members that as per Section 108 of Companies Act, 2013, the company is not required to provide the evoting facility to the members, hence voting shall be done by show of hands unless poll is demanded by the Members. The Chairman invited the members to express the views and to seek clarification/ask questions, if any, on the business as per the Notice of EoGM.

Post question answer session, the Chairman requested Mr. Anand Lavingia to read out the content of the Notice. With the permission of the Members present at the Meeting, Mr. Anand Lavingia read the content of the Notice.

Further, the Chairman has put up the special business for appointment of Statutory Auditors of the Company to fill casual vacancy caused due to resignation of M/s. Ghevariya & Co., Chartered Accountants, Surat (FRN: 136167W) for the consideration of the Members present at the meeting.

The Chairman read the draft business and requested the Members to provide their vote by show of hands.

Then after, Members have voted and no members of the Company have demanded for Poll. As per the voting of the Members, all the Members present at the meeting have consented for appointment of M/s. J R Kakadiya & Co., Chartered Accountants, Surat (FRN: 125404W) as Statutory Auditors of the Company to fill casual vacancy caused due to resignation of M/s. Ghevariya & Co., Chartered Accountants, Surat (FRN: 136167W).

At the conclusion, the Chairman has expressed his vote of thanks to the Members for attending the Extra-ordinary General Meeting of the Company.

The meeting was concluded at 05:15 P.M.

Yours Faithfully

For, Shish Industries Limited
CIN: U25209GJ2017PLC097273



Rameshbhai Kakadiya
Whole-Time Director
DIN: 07740518

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