



Date: April 24, 2018

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

Sub: Intimation of Resignation of statutory auditor, 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)

This is to inform that due to pre-occupation, M/s. Ghevariya & Co., Statutory Auditor will not be able to continue as auditors of Shish Industries Limited. Regarding which they placed their resignation with immediate effect.

The Company has received the resignation letter by E-mail on April 24, 2018 at 4:52 p.m.

The company will announce further for the appointment of New Statutory Auditor(s) as per Companies Act, 2013 shortly.

The stakeholder requested to take note of the same and update your 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

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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