

Date: February 18, 2021

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir / Ma'am,

Sub: Outcome of Board Meeting held on today, i.e. on February 18, 2021


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

This is to inform that the Board of Directors of the Company, in their Meeting held today i.e. on February 18, 2021 at the Registered Office of the Company which was commenced at 05:00 P.M. and concluded at 05:55 P.M. has;

1. considered and approved the proposal for the listing of Equity Shares of the Company on the Main Board of National Stock Exchange of India Limited subject to fulfilling the criteria prescribed by the National Stock Exchange of India Limited for listing of Equity Shares of Companies Listed on SME Platform of other Nationwide Stock Exchange and desirous of listing on the mainboard of National Stock Exchange of India Limited.
2. appointed Mr. Anand Lavingia, Practicing Company Secretary as Secretarial Auditor of the Company for obtaining the Secretarial Audit Report for the financial year 2020-21 (**brief Profile of Mr. Anand Lavingia is attached herewith as Annexure 1**);
3. appointed Mr. Girish Timbadiya as Internal Auditor of the Company for the financial year 2020-21 (**brief Profile of Mr. Girish Timbadiya is attached herewith as Annexure 2**).

Kindly take the same on your record and oblige us.

For, **Shish Industries Limited**

Satishkumar Dayabhai Maniyya
Chairman and Managing Director
DIN: 02529191

Place: Surat

SHISH INDUSTRIES LTD

We make better...

Material Handling | Insulation & Building Material | Thermal Products | Bio Smart

CIN: L25209GJ2017PLC097273

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 2612550587 Email: info@shishindustries.com

www.shishindustries.com

My Profile:-

I started practice in the year 2011, venturing into a corporate compliance sector and redefining the diligence practice. I firmly believe in establishing high-performance standards added with continuous refinement and a measurable client satisfaction. I help my clients to develop the ideas, nurture it and join hands with them in converting that idea into reality by way of our prudence in law, finance and other allied activities. My team is backed by experienced & skilled legal and accounting professionals having experience in various areas of law like Company Laws, Security Laws, Labour Laws, Bankruptcy Laws, Taxation Laws, etc. I further offer prominent advisory services in the field of public offer, listing, delisting, merger and acquisition, takeover, buyback, equity/debt placement and other stock exchanges related ancillary services.

Signature:

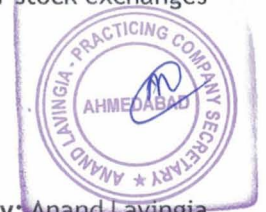


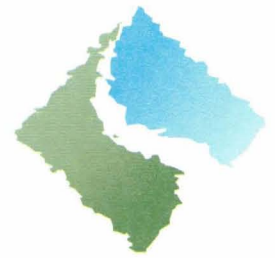
Name of Practicing Company Secretary: Anand Lavingia

Membership No.: A26458;

COP: 11410

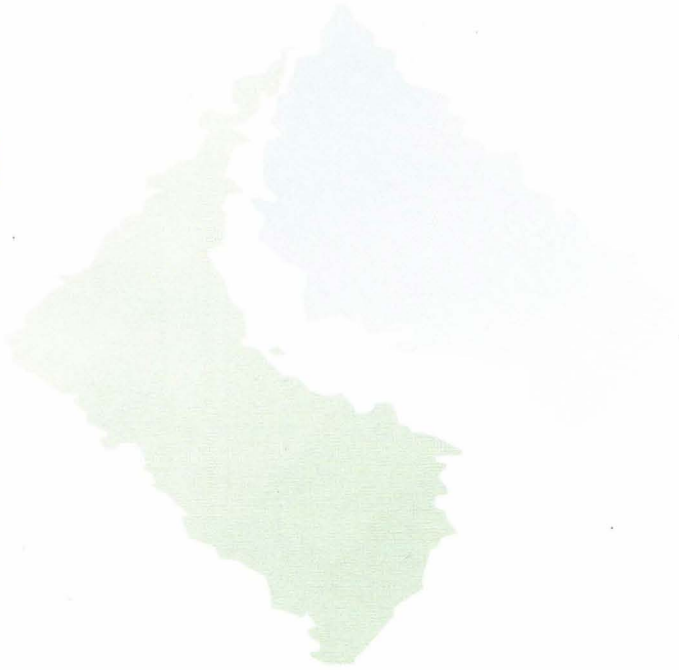
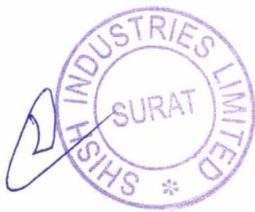
Place: Ahmedabad





Annexure 2

Mr. Girish Timbadiya possesses the Degree of Cost and Management Accountant and Members of the Institute of Cost and Management Accounts of India. He has wide Academic Experience in the field of accounts, Finance and Taxation Matters. He has Practical Exposure of More than 4 Years in the Field and had a Good Analytical ability and Managerial Tactics.



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