



22ndFebruary, 2024

To,
The Manager – Listing Department,
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Ref.: Shine Fashions (India) Limited, Mumbai

Company Symbol – SHINEFASH, ISIN: - INE0BLY01023, Scrip Code: - 543244

Sub.: Intimation of the Board Meeting to consider the shifting of registered office of the Company within the same city.

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, it is hereby informed that the meeting of the Board of Directors of the Company will be held on Thursday, February 29th, 2024 at 2:00 P.M., inter alia, to transact the following items:-

1. To consider the shifting of registered office of the Company within the same city.

Kindly take the same on record.

Thanking You,

For SHINE FASHIONS (INDIA) LIMITED

For SHINE FASHIONS (INDIA) LTD.

mehta. A.M.

(ANISH ANIL MEHTA)
MANAGING DIRECTOR
DIN: 08560153

Director

To,
All the Directors,
Shine Fashions (India) Limited
Mumbai.

NOTICE

NOTICE is hereby given that a meeting of the Board of Directors of Shine Fashions (India) Limited ("Company") is scheduled to be held on Thursday, February 29th, 2024 at 2:00 P.M. At Registered Office of the company situated at Office No. 605, 6th Floor, Marathon Chamber, P.K Road, Panch Rasta, Mulund West Mumbai - 400080 to transact the following businesses:

AGENDA

1. To Appoint the Chairman for the Meeting;
2. To Grant Leave of absence, if any;
3. To Confirm the minutes of the previous board meeting;
4. To consider the shifting of registered office of the Company within the same city;
5. Any other business with the permission of the Chair.

Kindly make it convenient to attend the meeting.

Please do inform us by email / letter in writing in case of your inability to attend.

For Shine Fashions (India) Limited

(ANISH ANIL MEHTA)

Managing Director

DIN: 08560153

For SHINE FASHIONS (INDIA) LTD.

Mehta. An

Director

Date: 22.02.2024

Place: Mumbai