

**Annexure - I**

**Date: 02November 2021.**

To  
BSE Limited  
Floor 25, P.J. Towers  
Dalal Street  
Mumbai 400001

**Scrip code: 543244**

**Subject: Intimation for Record Date pursuant to provisions of Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015**

Dear Sir/ Ma'am,

We wish to inform you that Board of Directors of the Company through the resolution passed by circulation has fixed Tuesday, 16<sup>th</sup> November, 2021 as Record Date for the purpose of determining the eligibility of members whose shares shall be subject to sub-division of the nominal value of equity shares of the Company from the existing nominal value of Rs. 10/- (Rupees Ten Only) each fully paid up into 2 (Two) equity shares of Rs. 5/- (Rupee Five only) each fully paid up of the Company.

Request you to take the information on records. Kindly acknowledge the receipt.

Thanking you,  
Yours faithfully,

**For Shine Fashions (India) Limited**

For SHINE FASHIONS (INDIA) LTD.

Anish Mehta *mehta. A A*  
Managing Director Director