

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 Monday, 27<sup>th</sup> February, 2023 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 review the Action Taken Report (ATR) in respect of the important matters relating to the previous meeting of the Board held on 31.10.2022.
5. To review the progress of the Company.
6. 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  
For SHINE FASHIONS (INDIA) LIMITED

  
(ANISH ANIL MEHTA)

Director

Managing Director  
DIN: 08560153

Date: 20.02.2023

Place: Mumbai