

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, 31st October, 2022 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 and approve the Audited Financial Results for the half year ended September 30, 2022, along with Auditor's Limited Review Report thereon.
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

Melita. A. M.
(ANISH ANIL MEHTA)
Managing Director
DIN: 08560153



Date: 20.10.2022
Place: Mumbai