

Date: September 04, 2021

To,  
**The Manager,**  
**Bombay Stock Exchange Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400001.

**Scrip Code: 543244**

**Subject: Intimation of the Board Meeting under regulation 29 of SEBI  
LODR 2015 for the following agendas**

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the meeting of the Board of Directors of the Company will be held on Wednesday, September 08, 2021 inter alia, to consider

- To Consider and Approve Board's Report for the Financial Year Ended on 31<sup>st</sup> March, 2021.
- To Consider and Approve the proposal of sub-division of equity shares 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 subject to the approval of the Shareholders and consequential alteration in Share Capital in Memorandum of Association.

Kindly take the above on record.

**For Shine Fashions (India) Limited,**

ANISH ANIL MEHTA  
MEHTA

Digitally signed by  
ANISH ANIL MEHTA  
Date: 2021.09.04  
17:49:49 +05'30'

**Anish Mehta**  
**Managing Director**