

The latest trends in Interlinings

Date: 12th March, 2021

BSE Limited, P. J. Towers, Dalal Street, Mumbai-400001 Dear Sir/Madam,

Scrip Code:543244

## Sub: Prior Intimation of Date of Board Meeting

With respect to the captioned subject, please be informed that a meeting of the Board of Directors of Shine Fashions (India) Limited is scheduled to be held on Friday, 19<sup>th</sup>March, 2021inter alia, to consider and approve the following agenda;

- Incorporation of a Wholly owned subsidiary
- Commencement of the Manufacturing from Quarter 1 of FY 2021-22
- Other Agendas.

This is for your information and record.

Thanking you,

Yours Faithfully,

For Shine Fashions (India) Limited

nsh Mehta

Managing Director

DIN: 08560153 Place: Mumbai

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