

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, 19th March, 2021 inter 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


Anish Mehta
Managing Director
DIN: 08560153
Place: Mumbai

