

Date: December 17, 2021

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

**Scrip Code: 543244**

**Subject: Outcome of Board meeting of the Company held on Sunday, November 14, 2021.**

**Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements), 2015**

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('Listing Regulations') the Board at its meeting held on Sunday, November 14, 2021, inter alia, considered and approved the following:

- Unaudited Financial Results for the half year ended September 30, 2021 along with Limited Review Report.

The Board Meeting commenced at 6.00 P.M. and concluded at 6.45 P.M.

Kindly take the above on record.

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

**For SHINE FASHIONS (INDIA) LTD.**

*Mehla-AA*  
**Director**

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