

Date: May 30, 2022

To,
The Manager,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001.
Scrip Code: 543244

Subject: Outcome of the Board meeting of the Company held on May 30, 2022.

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 30 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('Listing Regulations') the Board at its meeting held today i.e., Monday, May 30, 2022, inter alia, considered and approved the following:

1. The Audited Standalone & Consolidated Financial Results for the half-year and financial year ended March 31, 2022 ("Financial Results"). The Financial Results and the Statutory Auditor's Report thereon are enclosed.

The Statutory Auditors have issued their Audit Reports on the Financial Results with an unmodified opinion.

2. The Appointment of M/s Shivang G Goyal & Associates as the Secretarial Auditor of the Company for the Financial Year 2021-22 & 2022-23.
3. The Extra Ordinary General Meeting will be held on 21st June, 2022 to approve the Related party Transactions with the Subsidiary company (Disclosure as per SEBI Circular CIR/CFD/CMD/4/2015 is detailed in Annexure A).

The Board Meeting commenced at 04.00 P.M. and subsequent to the approval of the above matters will continue till its scheduled time up to 10.00 P.M.

Kindly take the same on your records and oblige.

For Shine Fashions (India) Limited,

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Anish Anil Mehta
Managing Director
DIN: 08560153



Place: Mulund, Mumbai

Encl: 1. As mentioned above

2. Unmodified Opinion Confirmation