

Date: June 30, 2021

To,
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Fort, Mumbai – 400 001

Scrip Code: 543244

Subject: Outcome of Board Meeting of the Company held today i.e., Wednesday, June 30, 2021.

Ref: Regulation 30 read with Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements), 2015

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., Wednesday, June 30, 2021, inter alia, considered and approved following:

1. Considered and approved Audited Standalone Financial Results for the half year and year ended March 31, 2021, and took on record the Auditor Report thereon.

The Board Meeting commenced at 04:00 P.M. and concluded at 05:20 P.M.

Kindly take the same on your records.

Thanking you,
Yours truly,

For Shine Fashions (India) Limited
For SHINE FASHIONS (INDIA) LTD.

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Anish Mehta
Managing Director

Director

Encl: 1. Unmodified Opinion Confirmation