



ShineFashions(India) Ltd.

The latest trends in Interlinings

CIN NO .: L17299MH2019PLC330440

31st October, 2022

To,
The Manager – Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Ref.: Shine Fashions (India) Limited, Mumbai

Company Symbol – SHINEFASH, ISIN: - INEOBLY01015, Scrip Code: - 543244

Sub.: Outcome of the Board Meeting of the Company held on October 31st, 2022.

Dear Sir/Madam,

This is to inform you that pursuant to the provisions of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Board at its meeting held today i.e. Monday, October 31st, 2022, inter alia, considered and approved the following:

1. The Standalone & Consolidated Financial Results for the half year ended September 30, 2022, along with Auditor's Limited Review thereon.

The Board Meeting commenced at 2:00 P.M. and concluded at 4:30 P.M.

You are requested to please take the same on your records.

Thanking You,

For Shine Fashions (India) Limited

Meheta Anil
(ANISH ANIL MEHTA)

Managing Director

DIN: 08560153



Encl:- As above