

SHANTAI INDUSTRIES LIMITED

CIN: L74110GJ1988PLC013255

Reg Office: 820, Golden Point, Nr. Telephone Exchange, Begampura, Falsawadi, Ring Road, Surat-395003
Website: www.shantaiindustrieslimited.com , Email-id: shantaiindustriesltd@gmail.com, Tel: 9913425000

Date: 17/08/2022

To,

BSE LIMITED

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400 001.

Scrip ID/Code : SHANTAI/ 512297

Subject : Intimation of Notice of Board Meeting to be held on 24th August, 2022

Ref : Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that meeting of Board of Directors of the Company is scheduled to be held on Wednesday 24th August, 2022 at 11.00 A.M. at the registered Office of the company at 820, Golden Point, Nr. Telephone Exchange, Begampura, Falsawadi, Ring Road, Surat-395003 inter alia, to transact following major businesses:

1. To consider and approve the Directors Report for the year ended March 31, 2022.
2. To decide day, date, time and venue of 34th Annual General Meeting of the company and to approve the draft notice of AGM.
3. To consider and decide record date and book closure dates for the purpose of 34th Annual General Meeting.
4. Appointment of Scrutinizer PCS Ranjit Binod Kejriwal of the Company for the purpose of voting in AGM.
5. To consider and approve Annual Report for financial year 2021-2022.

Kindly take the above information on your record and oblige.

Thanking you,

Yours Faithfully,

For Shantai Industries Limited
SHANTAI INDUSTRIES LIMITED



DIRECTOR
Harishbhai Fatandas Sawlani
Managing Director

DIN: 00831848