

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: 24th August, 2022

To,
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Scrip ID/Code : SHANTAI/ 512297

Subject : Outcome of Board Meeting of the Company held on 24th August, 2022.

Ref : Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

The Board of Directors of the Company at their meeting held on Wednesday, 24th August, 2022 at 11.00 A.M. at the registered office of the Company situated at 820, Golden Point, Nr. Telephone Exchange, Begampura, Falsawadi, Ring Road, Surat-395003 have discussed and approved following major businesses:

1. Directors' Report for the Year ended March 31, 2022.
2. Annual General Meeting of the members of the company will be called upon and held at the Registered Office of the company on Thursday, 29th September, 2022 at 04:30 p.m. to transact the business as per the notice of Annual General Meeting of the company.
3. Book Closure dates would be from Friday 23rd September, 2022 to Thursday 29th September, 2022 and cutoff date would be Thursday 22nd September, 2022 for voting purpose.
4. Appointed Mr. Ranjit Binod Kejriwal, Practicing Company Secretary as a Scrutinizer for scrutinizing E-voting and conduct poll through polling paper during 34th AGM of the Company.
The E-voting facility shall be start from Monday, 26th September, 2022 at 9:00 a.m. and shall be end on Wednesday, 28th September, 2022 at 5:00 p.m.
5. Annual Report for financial year 2021-22.
6. To provide sitting fees to non-executive directors as per agreed terms.

The Meeting of Board of Directors Concluded at 05.30 pm
Kindly take the above information on your record and oblige.

Thanking You,

Yours Faithfully,

For Shantai Industries Limited
SHANTAI INDUSTRIES LIMITED

VFS

Vasudev Fatale, Sawlani
Managing Director
DIN: 00831830