

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: 13/10/2022

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

Scrip ID/Code : SHANTAI/ 512297

Subject : Intimation of Notice of Board Meeting to be held on 20th October, 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 Thursday 20th October, 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 standalone unaudited financial results along with Limited Review Report thereon for the Quarter and half year ended on 30th September, 2022.
2. To consider the appointment of Mr. Ranjit Binod Kejriwal as Secretarial Auditor of the company for a term of five years from FY 2022-23 to FY 2026-27.

Kindly take the above information on your record and oblige.

Thanking you,
Yours Faithfully,

For Shantai Industries Limited

Harishbhai Fatandas Sawlani
Managing Director
DIN: 00831848