

# SHANTAI INDUSTRIES LIMITED

CIN: L74110GJ1988PLC013255

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

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Date: 26/10/2023

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 02<sup>nd</sup> November, 2023

**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 02<sup>nd</sup> November, 2023 at 12.30 P.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 halfyear ended on 30<sup>th</sup>September, 2023.

Kindly take the above information on your record and oblige.

Thanking you,  
Yours Faithfully,

**For Shantai Industries Limited**

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SHARAD  
AGARWAL  
Digitally signed by  
KOMAL SHARAD  
AGARWAL  
Date: 2023.10.26 18:13:17  
+05'30'

**KomalSharad Agarwal**  
**Company Secretary & Compliance Officer**