

# 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

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Date: 16/08/2023

To

**BSE Limited,**

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai-400001

Scrip ID/ Code : SHANTAI | 512297

Subject : Intimation of Notice of Board Meeting to be held on 23<sup>rd</sup> August, 2023.

Reference No. : Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 23<sup>rd</sup> August, 2023 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, inter-alia, to consider:

1. To consider and approve the Directors Report for the year ended March 31, 2023.
2. To decide day, date, time and venue of Annual General Meeting of the company and to approve the draft notice of AGM.
3. To consider and decide book closure date and cut off date for e-voting purpose.
4. To consider the 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 2022-23.

Kindly take the above information on record.

Thanking You.

Yours Faithfully,

**For Shantai Industries Limited**

**Komal Sharad Agarwal**

**Company Secretary & Compliance Officer**

**M. No.: A49270**

Place: Surat