

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: 23rd August, 2023

To,

BSE LIMITED

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Script ID/ Code : **SHANTAI/ 512297**
Subject : **Cutoff date for e-voting purpose & Book closure Period.**
Reference No. : **Regulation 42 of the Securities Exchange Board of India**
(Listing Obligations and Disclosure Requirements)
Regulations, 2015

Dear Sir/ Madam,

We would like to inform that, pursuant to Regulation 42 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Monday, 18th September, 2023 as the "**Cutoff Date**" for the purpose of e-voting of the Company and Register of Members will remain close from Tuesday, 19th September, 2023 to Monday, 25th September, 2023, both days inclusive, for the purpose of the AGM of the members of the company scheduled to be held on Monday, 25th September, 2023 at 04:30 p.m at Registered Office of the company at 820, Golden Point, Nr. Telephone Exchange, Begampura, Falsawadi, Ring Road, Surat-395003.

This is for your information and record.

Yours faithfully

For Shantai Industries Limited

Komal Sharad Agarwal
Company Secretary & Compliance Officer
M. No.: A49270