

# 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: 02<sup>nd</sup> August, 2024

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

**Script ID/ Code/ISIN** : SHANTAI/ 512297/ INE408F01016  
**Subject** : Cut-off 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 Thursday, 22<sup>nd</sup> August, 2024 as the "Cut-off Date" for the purpose of e-voting of the Company and Register of Members will remain close from Friday, 23<sup>rd</sup> August, 2024 to Thursday, 29<sup>th</sup> August, 2024, both days inclusive, for the purpose of the AGM of the members of the company scheduled to be held on Thursday, 29<sup>th</sup> August, 2024 at 04:00 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**