

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: 19/10/2024

To,

BSE LIMITED

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

Scrip ID/ Code/ ISIN: SHANTAI/ 512297/ INE408F01016

Subject: Intimation of Newspaper Advertisement of Notice of Postal Ballot and E-Voting.

Reference No: Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

We wish to inform that pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we enclose herewith copies of notice published in following Newspapers on Saturday, 19th October, 2024 regarding Postal Ballot Notice and E-voting.

1. English Daily: "Free Press Gujarat" dated 19th October, 2024
2. Regional Language Daily: "Lokmitra" dated 19th October, 2024

You are requested to kindly take the same on record.

Yours Faithfully,

For Shantai Industries Limited

Vasudev Fatandas Sawlani
Wholetime Director
DIN: 00831830
Place: Surat

Enclosure:- Copy of Newspaper Advertisement.

