

## 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: 03/12/2021

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 11<sup>th</sup> December, 2021

**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 Saturday 11<sup>th</sup> December, 2021 at 11.00 A.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 the Resignation of Mrs. Rajvi Sunny Kelawala (Earlier Known as Ms. Rajvi Ashvinkumar Sheth) from the post of Company Secretary & Compliance officer.
2. To consider the Appointment of Ms. Mitali Mukeshchand Chouhan as Company Secretary & Compliance Officer.

Kindly take the above information on your record and oblige.

Thanking you,  
Yours Faithfully,

**For Shantai Industries Limited**



**Harishbhai Fatandas Sawlani**  
**Managing Director**

DIN: 00831848

