

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: 24th August, 2022

To,
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001.

Scrip ID/Code : SHANTAI/ 512297

Subject : Intimation of Cutoff Date for E-voting and Book Closure for the purpose of AGM to held on 29th September, 2022.

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, 22nd Day of September, 2022 as the "Cutoff Date" for the purpose of e-voting of the Company and Book closure dates would be from Friday, 23rd September, 2022 to Thursday, 29th September, 2022, both days inclusive for the purpose of the 34th AGM of the members of the company scheduled to be held on Thursday, 29th September, 2022 at 04.30pm at the registered office of the company at 820, Golden Point, Nr. Telephone Exchange, Begampura, Falsawadi, Ring Road, Surat-395003.

Kindly take the above information on your record and oblige.

Thanking you,

Yours Faithfully,

For Shantai Industries Limited
SHANTAI INDUSTRIES LIMITED

Vasudev Fatandas **DIRECTOR**
Managing Director
DIN: 00831830