

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: 06/09/2022

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

Script ID/ Code : SHANTAI/ 512297

Subject : Intimation of Newspaper Advertisement of Notice of 37th Annual General meeting,
Book Closure 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 Tuesday, 06th September, 2022 regarding 37th Annual General Meeting, Book Closure and E-voting.

1. English Daily: "Free Press Gujarat" dated 06th September, 2022
2. Regional Language Daily: "Lokmitra" dated 06th September, 2022

You are requested to kindly take the same on record.

Yours Faithfully,

For Shantai Industries Limited
SHANTAI INDUSTRIES LIMITED

VFS

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

Place: Surat

Enclosure: Copy of Newspaper Advertisement

Rajkot: Two of RMC's stray cattle team attacked with chemical



RAJKOT: Two people of the Rajkot civic body's stray cattle impounding team working in the night shift faced an attack with chemicals early in the morning on Thursday near Amul circle. Following Gujarat high court's direction, the RMC has strengthened impounding activities and have also started night shift. The attack triggered resentment among the team members who rushed to meet the municipal commissioner demanding more protection during impounding activities. An FIR has been registered with the Thoria police station against unknown persons for offence of obstructing government employees from discharging duty. According to the police,

two people on a bike without registration number plate approached them near the Amul circle. One of the bike riders suddenly sprayed something on their faces before speeding off. Immediately, both DCSAs, Chavda and Chavda started to complain of skin burning and were rushed to a hospital. RMC's union leaders along with the team of cattle nuisance control department (CNCD) met municipal commissioner Amit Arora in the morning with a representation to provide more security to the team as well as provide more hands on the lines of Ahmedabad and Surat. The convoy had several vehicles including 12 people of vigilance and one vehicle of the traffic police. Nishesh Galchar, a livestock inspector who was with the team said, "We were attacked three times even earlier in the past four days in which cattle breeders pelted stones on our vehicles on Gondal road, Virani chowk and the racetrack. There is a biker gang that follows us and keeps cattle breeders informed in advance before our team arrives in a particular area." A meeting of RMC officials was also held with police officers after the incident. The meeting decided to strengthen security of the team. "We have asked the police to provide sufficient security to our team, especially when they are going in the sensitive areas. We have also asked them to increase patrolling so that miscreants desist from attacking our team," Rajkot municipal commissioner Amit Arora told. Following Gujarat high court's direction.

WESTERN RAILWAY LAYING AND LINKING OF BG LINES. Dhriru Dorsaniya (52), a labourer on RMC rolls, and Meru Chavda (28), a driver working on contract with the civic body received burns on the face and burning sensation in their eyes in the attack. The duo is out of danger, said cops. The two people were travelling in an open tractor that is part of a convey train.

DISHA RESOURCES LIMITED. REGD. OFFICE: 3, Rajesh Apartment, B/1, Ajanta Comm. Estate Off Ashram Road, Ahmedabad - 380014. PHONE: (079) 2754-9070, 27543060. E-MAIL: disharesourceslimited@gmail.com. Website: www.aad.co.in

NOTICE OF 27TH ANNUAL GENERAL MEETING E-VOTING & BOOK CLOSURE INFORMATION. 1. The 27th Annual General Meeting (AGM) of the Company will be held on Tuesday, 27th September, 2022 at 02:30 PM, at the Registered Office of the Company situated at 3, Rajesh Apartment, B/1, Ajanta Comm. Estate Off Ashram Road, Ahmedabad - 380014 to transact the business as set out in the Notice of the Meeting dated 13th August, 2022.

MEHTA SECURITIES LIMITED. REGD. OFF: 2, Law Garden Apt., Scheme-1, Opp. Law Garden, Ellisbridge, Ahmedabad-380006. Phone No. 91-79-26561000 website: www.mehtasecurities.com

NOTICE OF 28TH ANNUAL GENERAL MEETING. The 28th Annual General Meeting ("AGM") of the Company will be held on Tuesday, 27th day of September, 2022 at 11:30 A.M., at 002 Law Garden Apartment, Scheme-1, Opp. Law Garden, Ellisbridge, Ahmedabad-380006.

FOR, DISHA RESOURCES LIMITED. KRISHNA AVTAR KABRA CHAIRMAN & MANAGING DIRECTOR (DIN : 00658107)

AXIS BANK LIMITED. Structured Assets Loan, Corporate Office, "Axis House", C-2, 7th Floor, World Trade Centre, Park Road, Sakinaka, Mumbai - 400025.

POSSESSION NOTICE (For immovable property). As per Appendix IV read with rule 81(a) of the Security Interest Enforcement Rules, 2002. Whereas, the undersigned being the Authorized Officer of the Axis Bank Limited under the Sanctioned and Reconstruction of Financial Assets & Powers conferred under section 13(1) read with rule 81(a) of the Security Interest Enforcement Rules, 2002 issue a demand notice under section 13(2) of the SARFAESI Act dated 7 June 2022 bearing reference No. MS/2022/0279-27853 in relation to the Non-Performing Assets mentioned in the said notice No. 11 Ms. Prashant Maheshji Ladd (Borrower & Sponsered) having as registered office at R/S No. 352-D, Behind Anandwadi Tower, Park Road Sakinaka, Mumbai-400025. Contact as follows: Mr. M. Ramesh Babu, Branch Manager and Guarantor, & Ms. Shyamalini Dhanrajshah (Director and Guarantor) & Mr. Sampat Dhanraj Shah (Guarantor) & Mr. Ruchi Dhanraj Shah (Director, Mortgage & Guarantor) & Mr. Rishi Dhanraj Shah (Director, Mortgage & Guarantor) & Ms. Sneha Dhanrajshah (Director & Guarantor) & Ms. Rachana Anandshah (DIN) (D.A. Shah) (DIN): 00658107. Mr. E. K. Anandshah, Senior, Behind Anandwadi Tower, Park Road Sakinaka, Mumbai-400025. Contact as follows: Mr. E. K. Anandshah, Senior, Behind Anandwadi Tower, Park Road Sakinaka, Mumbai-400025. Contact as follows: Mr. E. K. Anandshah, Senior, Behind Anandwadi Tower, Park Road Sakinaka, Mumbai-400025.

MEHTA SECURITIES LIMITED. NOTICE OF 28TH ANNUAL GENERAL MEETING. In compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made there under and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with General Circular 14/2020 dated 08th April, 2020, General Circular No. 17/2020 dated 13th April, 2020 and General Circular No. 20/2020 dated 5th May, 2020 and other applicable circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and SEBI (collectively referred as "relevant circulars") to transact the business set out in the Notice calling the AGM, Government of India and the relevant circulars, the Notice of the AGM and the Annual Report for the Financial Year 2021-22 will be sent to all the members in electronic mode whose e-mail addresses are registered with the Company/Depository Participant(s). The aforesaid document will also be available on the Company's website www.mehtasecurities.com and on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

Rajkot: Two of RMC's stray cattle team attacked with chemical

officers after the incident. The meeting decided to strengthen security of the team. "We have asked the police to provide sufficient security to our team, especially when they are going in the sensitive areas. We have also asked them to increase patrolling so that miscreants desist from attacking our team," Rajkot municipal commissioner Amit Arora told. Following Gujarat high court's direction.

SHANTAI INDUSTRIES LIMITED. REGD. OFFICE: 802, Golden Point, N. Telephone Exchange, Begumpura, Falsavadi, Ring Road, Surat - 395003. Tel. : 9913429000. E-mail: shantaindustrieslimited@gmail.com. Website: www.shantaindustrieslimited.com

NOTICE OF 37TH ANNUAL GENERAL MEETING (AGM) NOTICE. Notice is hereby given that the 37th Annual General Meeting (AGM) of the members of SHANTAI INDUSTRIES LIMITED (The Company) will be held on Thursday, 29th September, 2022 at 04:30 P.M., at the Registered Office of the company situated at 802, Golden Point, N. Telephone Exchange, Begumpura, Falsavadi, Ring Road, Surat - 395003, to transact the businesses as set out in the Notice of the AGM.

SHANTAI INDUSTRIES LIMITED. REGD. OFFICE: 802, Golden Point, N. Telephone Exchange, Begumpura, Falsavadi, Ring Road, Surat - 395003. Tel. : 9913429000. E-mail: shantaindustrieslimited@gmail.com. Website: www.shantaindustrieslimited.com

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MEHTA INTEGRATED FINANCE LIMITED. REGD. OFF: 3, Law Garden Apt., Scheme-1, Opp. Law Garden, Ellisbridge, Ahmedabad-380006. Website: www.mehtaintegratedfinance.com

NOTICE OF 37TH ANNUAL GENERAL MEETING. The 37th Annual General Meeting ("AGM") of the Company will be held on Tuesday, 27th day of September, 2022 at 09:30 A.M., at 003 Law Garden Apartment, Scheme-1, Opp. Law Garden, Ellisbridge, Ahmedabad-380006.

AKASH INFRA-PROJECTS LIMITED. REGD. OFFICE: 1, GROUND FLOOR, SHANTAL EX, OPP. HAVELI, SECTOR-11, GANDHINAGAR - 382011, GUJARAT. Phone No. +91-79-23227006, Fax: +91-79-23210001. Website: www.akashinfra.com, E-Mail: info@akashinfra.com

PUBLIC NOTICE. Notice is hereby given that the 23rd Annual General Meeting (AGM) of Akash Infra-Projects Limited will be held on Tuesday, 27th September, 2022 at 5:00 PM, through VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM) in accordance with the applicable provisions of Companies Act, 2013 and in compliance with General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 5th May, 2020, General Circular No. 14/2020 dated 08th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 5th May, 2020 and other applicable circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and SEBI (collectively referred as "relevant circulars"), to transact the businesses set out in the Notice calling the AGM without physical presence of members.

NOTICE OF 37TH ANNUAL GENERAL MEETING (AGM) NOTICE. Notice is hereby given that the 37th Annual General Meeting (AGM) of the members of SHANTAI INDUSTRIES LIMITED (The Company) will be held on Thursday, 29th September, 2022 at 04:30 P.M., at the Registered Office of the company situated at 802, Golden Point, N. Telephone Exchange, Begumpura, Falsavadi, Ring Road, Surat - 395003, to transact the businesses as set out in the Notice of the AGM.

