

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: 17/05/2022

To,

BSE LIMITED

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

Scrip ID/Code : SHANTAI/ 512297

Subject : Intimation of Notice of Board Meeting to be held on 24th May, 2022

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 Tuesday 24th May, 2022 at 04.00 P.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 K. Dalal & Co. as Secretarial Auditor of the company for FY 2021-22 due to personal reason.
2. To consider the appointment of Mr. Ranjit Binod Kejriwal as Secretarial Auditor of the company for FY 2021-22.
3. To consider and approve the Standalone Audited Financial Results along with Audit Report thereon for the Quarter and year ended on 31st March, 2022.

Kindly take the above information on your record and oblige.

Thanking you,
Yours Faithfully,

For Shantai Industries Limited

SHANTAI INDUSTRIES LIMITED

DIRECTOR

Harishbhai Fatandas Sawlani

Managing Director

DIN: 00831848