

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: 02/08/2023

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Scrip ID/ Code : SHANTAI | 512297
Subject : Intimation of Notice of Board Meeting to be held on 09th August, 2023.
Reference No. : Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

This is to inform you that under Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 09th August, 2023 at 02:00 P.M. at its Registered Office situated at 820, Golden Point, Nr. Telephone Exchange, Begampura, Falsawadi, Ring Road, Surat-395003, inter alia, to transact following Businesses:

1. To consider and approve the Standalone Unaudited financial results along with Limited Review Report thereon for the Quarter ended on 30th June, 2023.

This is for your information and record.

Thanking you

Yours Faithfully,

For Shantai Industries Limited

Komal Sharad Agarwal
Company Secretary & Compliance Officer
M. No.: A49270

Place: Surat