

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: 02nd August, 2024

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

Script ID/ Code/ISIN : SHANTAI/ 512297/ INE408F01016
Subject : Cut-off date for e-voting purpose & Book closure Period.
Reference No. : Regulation 42 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 August, 2024 as the "Cut-off Date" for the purpose of e-voting of the Company and Register of Members will remain close from Friday, 23rd August, 2024 to Thursday, 29th August, 2024, both days inclusive, for the purpose of the AGM of the members of the company scheduled to be held on Thursday, 29th August, 2024 at 04:00 p.m at registered office of the company at 820, Golden Point, Nr. Telephone Exchange, Begampura, Falsawadi, Ring Road, Surat-395003.

This is for your information and record.

Yours faithfully
For Shantai Industries Limited

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