

# SHANTAI INDUSTRIES LIMITED

CIN: L74110GJ1988PLC013255

Reg Office: 820, Golden Point, Nr. Telephone Exchange, Begampura, Falsawadi, Ring Road, Surat-395003  
Website: [www.shantaiindustrieslimited.com](http://www.shantaiindustrieslimited.com) , Email-id: [shantaiindustriesltd@gmail.com](mailto:shantaiindustriesltd@gmail.com), Tel: 9913425000

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Date: 01/08/2024

To,  
**BSE LIMITED**  
PhirozeJeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001.

**Scrip ID/Code/ISIN** : SHANTAI/ 512297/ INE408F01016

**Subject** : Intimation of Notice of Board Meeting to be held on 09<sup>th</sup> August, 2024

**Ref** : Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 09<sup>th</sup> August, 2024 at 03.00 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 and approve the Standalone Unaudited Financial Results along with Limited Review Report thereon for the quarter ended on 30<sup>th</sup> June, 2024.

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