

# 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:** 02<sup>nd</sup> August, 2024

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

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

**Subject** : Outcome of Board Meeting of the Company held on 02<sup>nd</sup> August, 2024.

**Ref** : Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

The Board of Directors of the Company at their meeting held on Friday, 02<sup>nd</sup> August, 2024 at 03:00 p.m. at the registered office of the company situated at 820, Golden Point, Nr. Telephone Exchange, Begampura, Falsawadi, Ring Road, Surat-395003 have discussed and approved following major businesses:

1. Considered and approved the Directors' Report for the year ended March 31, 2024.
2. Annual General Meeting of the members of the company will be called upon and held at the registered office of the company on Thursday, 29<sup>th</sup> August, 2024 at 04:00 p.m. to transact the business as per the notice of Annual General Meeting of the company.
3. Decided to close the register of Members of the company from Friday, 23<sup>rd</sup> August, 2024 to Thursday, 29<sup>th</sup> August, 2024 (both days inclusive) for the purpose of Annual General Meeting and cut-off date would be Thursday, 22<sup>nd</sup> August, 2024 for voting purpose.
4. Appointed Mr. Ranjit Binod Kejriwal, Practicing Company Secretary as a Scrutinizer for scrutinizing E-voting and conduct poll through polling paper during AGM of the Company.

The E-voting facility shall start from Monday 26<sup>th</sup> August, 2024 at 9:00 a.m. and shall be end on Wednesday, 28<sup>th</sup> August, 2024 at 5:00 p.m.

5. Considered and approved Annual Report for financial year 2023-24.
6. Recommended appointment of Mr. Vipulbhai Subhashchandra Munshi (DIN: 03270383), as an Independent Director of the Company.

The Meeting of Board of Directors concluded at 05:05 p.m.

Kindly take the above information on your record and oblige.

Thanking You,

Yours faithfully,  
**For Shantai Industries Limited**

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