

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: 21/04/2023

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 29th April, 2023
Reference No. : 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 a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 29th April, 2023 at 11:00 A.M. at its Registered Office situated 820, Golden Point, Nr. Telephone Exchange, Begampura, Falsawadi, Ring Road, Surat-395003, inter alia, to transact following Businesses:

1. To consider the resignation of Ms. Mitali Mukeshchand Chouhan having membership no. A43033 from the post of Company Secretary and Compliance Officer of the Company.
2. To consider the Appointment of Mrs. Komal Sharad Agarwal having membership no. A49270, as the Company Secretary and Compliance Officer of the Company.

Further it is stated that pursuant to the provisions of the Securities And Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the Trading Window for dealing in the Equity Shares of the Company by Designated Persons, is already closed for the designated employees, promoters and concerned persons covered under the said code of the Company from 01st April, 2023 to till 48 hours after the declaration of Audited financial results of the Company for the quarter and year ended on 31st March, 2023.

Kindly take the above information on record and oblige.

Thanking You

Yours Faithfully,

For Shantai Industries Limited

Vasudev Fatandas Sawlani
Wholtime Director
DIN: 00831830
Place: Surat