

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: 03.09.2023

To,

BSE LIMITED

PhirozeJeejeebhoy towers,
Dalal Street,
Mumbai- 400 001.

Scrip ID/ Code:

SHANTAI/ 512297

Subject:

Intimation of Newspaper Advertisement of Notice of 38th Annual General meeting, Book Closure and E-Voting.

Reference No:

Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

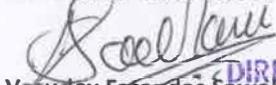
We wish to inform that pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we enclose herewith copies of notice published in following Newspapers on Sunday, 03rd September, 2023 regarding 38th Annual General Meeting, Book Closure and E-voting.

1. English Daily: "Free Press Gujarat" dated 03rd September, 2023
2. Regional Language Daily: "Lokmitra" dated 03rd September, 2023

You are requested to kindly take the same on record.

Yours Faithfully,

SHANTAI INDUSTRIES LIMITED
For Shantai Industries Limited



Vasudev Fatandas Sawalani

DIRECTOR

Wholetime Director

DIN: 00831830

Place: Surat

Enclosure:- Copy of Newspaper Advertisement.

