

# 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

---

Date: 24<sup>th</sup> August, 2022

To,  
**BSE LIMITED**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001.

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

**Subject** : Intimation of Cutoff Date for E-voting and Book Closure for the purpose of AGM to held on 29<sup>th</sup> September, 2022.

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, 22<sup>nd</sup> Day of September, 2022 as the "Cutoff Date" for the purpose of e-voting of the Company and Book closure dates would be from Friday, 23<sup>rd</sup> September, 2022 to Thursday, 29<sup>th</sup> September, 2022, both days inclusive for the purpose of the 34<sup>th</sup> AGM of the members of the company scheduled to be held on Thursday, 29<sup>th</sup> September, 2022 at 04.30pm at the registered office of the company at 820, Golden Point, Nr. Telephone Exchange, Begampura, Falsawadi, Ring Road, Surat-395003.

Kindly take the above information on your record and oblige.

Thanking you,

Yours Faithfully,

For Shantai Industries Limited

**SHANTAI INDUSTRIES LIMITED**

VFS   
Vasudev Fatandas **DIRECTOR**

Managing Director

DIN: 00831830