

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: 15/05/2023

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400001

Scrip ID/ Code : SHANTAI | 512297

Subject : Intimation of Notice of Board Meeting to be held on 23rd May, 2023.

Reference No. : Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

This is to inform you that under Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 23rd May, 2023 at 01:00 P.M. at its Registered Office situated at 820, Golden Point, Nr. Telephone Exchange, Begampura, Falsawadi, Ring Road, Surat-395003, inter alia, to transact following Businesses:

1. To consider and approve the Standalone Audited Financial Results along with Audit Report thereon for the quarter and year ended on 31st March, 2023.

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