

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: 20/05/2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Scrip ID | Code | ISIN : SHANTAI | 512297 | INE408F01016
Subject : Intimation of Notice of Board Meeting to be held on 28th May, 2024.
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, 28th May, 2024 at 03:00 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, 2024.

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