

# Shantai Industries Limited

CIN :L74110GJ1988PLC013255

Reg.Office : 2<sup>nd</sup> Floor, Shop No.10, Agresen Point, Near AgresenBhavan, City Light Road, City Light, Surat – 395 007. Gujarat.

Phone : 0261 – 2211212 E-mail:[shantaiindustriesltd@gmail.com](mailto:shantaiindustriesltd@gmail.com) \* PAN :AAACW2140E

Date: 01.02.2025

**To,**  
**BSE Limited,**  
**PhirozeJeejeebhoy Towers,**  
**Dalal Street,**  
**Mumbai- 400001**  
**Scrip ID/ Code / ISIN: SHANTAI/512297 /INE408F01016**

**Dear Sir/Madam,**

## **Sub: Intimation of Notice of Board Meeting to be held on 11th February, 2025**

Pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015, we wish to inform you that meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 11th February, 2025 at 01.00 P.M. at the registered office of the company at 2nd Floor, Shop No.10, Agresen Point, Near AgresenBhavan, City Light Road, City Light, Surat – 395 007. Gujarat inter alia, to transact following major businesses:.

1. To consider and approve the standalone unaudited financial results along with Limited Review Report thereon for the quarter ended on 31st December, 2024.

Further it is stated that pursuant to the policy on prevention of insider trading in respect of securities of company and pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the Trading Window for dealing in the equity shares of the company is already closed for the directors, officers, designated employees, immediate relatives of respective persons covered under the said policy of the company from 01st January, 2025 to till 48 hours after the declaration of unaudited financial results of the company for the quarter ended on 31st December, 2024

Please take the above information on record.

Thanking you.

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**Yours faithfully**

**For Shantai Industries Ltd**

**HARISHBHAI FATANDAS SAWLANI**

**Managing Director**

**DIN: 00831848**

**Place: Surat**