

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: 05/02/2024

To,
BSE LIMITED
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Scrip ID/Code : SHANTAI/ 512297

Subject : Intimation of Notice of Board Meeting to be held on 13th February, 2024

Ref : Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

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, 13th February, 2024 at 04.00 P.M. at the Registered Office of the company at 820, Golden Point, Nr. Telephone Exchange, Begampura, Falsawadi, Ring Road, Surat-395003 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 and nine months ended on 31st December, 2023.

Kindly take the above information on your record and oblige.

Thanking you,
Yours Faithfully,

For Shantai Industries Limited

Komal Sharad Agarwal
Company Secretary & Compliance Officer