



## SHANTHALA FMCG PRODUCTS LIMITED

(Formerly known as Shanthala FMCG Products Private Limited)

**CIN: U51109KA2014PLC073756**

**Regd Office:** 7<sup>th</sup> Block, Gandhinagar Bye Pass Road, Virajpet, Kodagu- 571218, Karnataka, India.

**GST:** 29AAUCS2983H1ZI | **Phone:** 08274298999 / 09945694963

**Email:** accounts@shanthalafmcg.com | **Web:** www.shanthalafmcg.com

August 20, 2024

To,  
Listing Department,  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East) - 400051, Maharashtra, India.

Respected Sir,

**NSE Symbol: SHANTHALA**  
**Sub: Intimation of Board Meeting**

We wish to inform you that the meeting of the Board of Directors of the Company will be held on **Friday, 23<sup>rd</sup> August, 2024** at the Registered Office of the Company at 03.00 P.M., through Video Conferencing inter alia, to consider and approve the following transactions:

- To adopt and approve the Board's Report of the Company and other annexure(s) for financial year 2023-24;
- To finalize the date, venue and time for convening 10<sup>th</sup> Annual General Meeting of the Members of the Company;
- To finalize the dates of Book Closure for the purpose of forthcoming 10<sup>th</sup> Annual General Meeting;
- To consider appointment of Scrutinizer to oversee the e-voting process of the Company at the 10<sup>th</sup> Annual General Meeting;
- Any other matter with the permission of the Chair.

Thanking You,

Yours faithfully,

**For Shanthala FMCG Products Limited**

(formerly known as Shanthala FMCG Products Private Limited)

**Bantwal Manjunath Mallya**  
Chairman and Managing Director  
DIN - 06793251