

# SHANTAI INDUSTRIES LIMITED

(Formerly known as Wheel and Axle Textiles Limited)

CIN:- L74110GJ1988PLC013255

Registered Office:- 820, Golden Point, Nr Telephone Exchange,

Begampura, Falsawadi, Ring Road, Surat - 395003

E-mail id:- shantaiindustriesltd@gmail.com

## NOTICE

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Tuesday, 06<sup>th</sup> February, 2018 at the office of the Company, inter-alia to consider and approve the un-audited Financial Result for the third quarter ended (Q3) 31/12/2017.

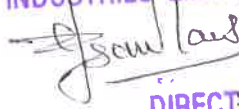
The said notice may be accessed on the company's website and also at BSE website at [www.bseindia.com](http://www.bseindia.com).

For Shantai Industries Limited  
(Formerly known as Wheel and Axle Textiles Limited)

Place: Surat

Date: 08/01/2018

FOR SHANTAI INDUSTRIES LIMITED



DIRECTOR

(Harishbhai Fatandas Sawlani)

Managing Director

(DIN: 00831848)

# Shantai Industries Limited

(formerly known as Wheel and Axle Textiles Limited)

Reg. Office : 820, Golden Point, Nr. Telephone Exchange, Begumpura, Falsawadi,  
Ring Road, Surat – 395003. Ph: 0261 – 2455425 - 2455426

Branch/Godown :- 435, Sawlani Silk Mills Compound, G.I.D.C., Pandesara, Surat (India)

Phone : 0261 – 2891991 to 994 Fax : 0261 – 2891994

E-mail: [shantaiindustriesltd@gmail.com](mailto:shantaiindustriesltd@gmail.com) \* PAN : AAACW2140E \* CIN : L74110GJ1988PLC013255

## NOTICE OF MEETING OF BOARD OF DIRECTORS

Notice is hereby given that a meeting of Board of Directors of Shantai Industries Limited shall be held on Tuesday 06/02/2018 at 04.00 P.M. at office of the company at 820, Golden Point, Nr Telephone Exchange, Begumpura, Falsawadi, Ring Road, Surat 395003 to transact following business:-

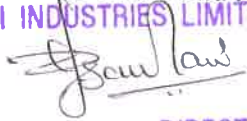
1. To consider and approve the un-audited financial results in respect of third quarter ended 31/12/2017.
2. Any other business with the permission of Chairman.

You are requested to attend the meeting.

Thanking you

**For Shantai Industries Limited**  
(Formerly Known as Wheel and Axle Textiles Limited)

FOR SHANTAI INDUSTRIES LIMITED



Harishbhai Fatandas Sawlani  
Managing Director  
(DIN: 00831848)

Place: Surat

Date: 08/01/2018

Forwarded to:

**Vasudev Fatandas Sawlani**

Sawlani Estate, Ghod Dod Road, Surat 395007

**Harishbhai Fatandas Sawlani**

Sawlani Estate, Ghod Dod Road, Surat 395007

**Kirankumar Narharibhai Doshi**

Flat No.4 Nirav Apartment, Opp. Indo Stadium Athwalines, Surat 395001

**Reena Harish Sawlani**

2, Sawlani Estate, Ghod Dod Road, Athwalines, Surat 395007

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Date: 08/01/2018

To,

**BSE Limited**

P, J. Towers, Dalal Street

Fort, Mumbai 400001

**Sub.: Intimation of meeting of Board of Directors for considering un-audited financial results for third quarter ended 31/12/2017.**

**Ref.: Scrip Code: 512297, Stock Code: SHANTAI**

Pursuant to Clause 29 of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 we would like to inform you that meeting of Board of Directors of company shall be held on Tuesday, 06/02/2018 at office of the company to inter-alia consider un-audited financial results in respect of third quarter ended on 31/12/2017.

Further in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for trading in the Company's securities for all the connected / designated persons shall remain closed from 29/01/2018 till the completion of 48 hours after the results are made public on 06/02/2018.

Kindly take note of above and confirm.

Thanking you

**For Shantai Industries Limited**

(Formerly Known as Wheel and Axle Textiles Limited)

**FOR SHANTAI INDUSTRIES LIMITED**



Harishbhai Fatandas Sawani **DIRECTOR**

Managing Director

(DIN: 00831848)

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Date: 08/01/2018

To,  
Department of Corporate Services,  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai 400001

Scrip Code: 512297, Stock Code: SHANTAI

**Sub: Quarterly report of Investor Complaints.**

**Ref.: Regulation 13 of SEBI (Listing Obligations and Disclosure Requirements)  
Regulations, 2015**

Dear Sir,

On the captioned subject and in compliance to regulation 13(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are furnishing quarterly report towards investor grievance for the quarter ended 31<sup>st</sup> December, 2017 as under:

No. of cases pending as on last day of previous quarter	No. of cases received in the current quarter	No. of cases resolved in the current quarter	Total no. of cases pending on the last day of current quarter
Nil	Nil	Nil	Nil

The above statement shall be placed before the board of directors at the ensuing Board meeting.

Kindly find the same in order and take the same on your record.

Thanking you,  
Yours Faithfully

**For Shantai Industries Limited**  
(Formerly Known as Wheel and Axle Textiles Limited)

**FOR SHANTAI INDUSTRIES LIMITED**

  
Harishbhai Fatandas Sawlani  
Managing Director  
(DIN: 00831848)

**DIRECTOR**

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Date: 08/01/2018

To

**BSE Limited**

P. J. Towers, Dalal Street,  
Fort, Mumbai 400001

**Sub.: Reconciliation of Share Capital Audit Report for quarter ended 31/12/2017**

**Scrip Code: 512297, Stock Code: SHANTAI**

Pursuant to Regulation 55A of the SEBI (Depository and Participants) Regulations, 1996. We enclose here with copy of Reconciliation of Share Capital Audit Report from Practicing Company Secretary for quarter ended 31/12/2017.

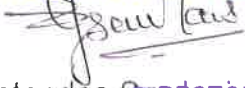
Kindly take the same on record and confirm.

Thanking you

**For Shantai Industries Limited**

(Formerly Known as Wheel and Axle Textiles Limited)

**FOR SHANTAI INDUSTRIES LIMITED**



Harishbhai Fatandas **SECRETOR**

Managing Director

(DIN: 00831848)