

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 * 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 Wednesday 23/01/2019 at 04.00 P.M. at office of the company at 820, Golden Point, Nr Telephone Exchange, Begampura, Falsawadi, Ring Road, Surat 395003 to transact following business:-

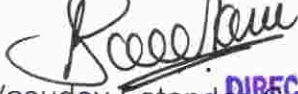
1. To consider and approve the un-audited financial results in respect of third quarter ended 31/12/2018.
2. Any other business with the permission of Chairman.

You are requested to attend the meeting.

Thanking you

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

SHANTAI INDUSTRIES LIMITED



Vasudev Fatandas Sawlani
Managing Director
(DIN: 00831830)

Place: Surat

Date: 16/01/2019

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: 16/01/2019

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 31/12/2018.

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 Wednesday, 23/01/2019 at office of the company to inter-alia consider un-audited financial results in respect of third quarter ended on 31/12/2018.

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 16/01/2019 till the completion of 48 hours after the results are made public on 23/01/2019.

Kindly take note of above and confirm.

Thanking you

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

SHANTAI INDUSTRIES LIMITED


DIRECTOR

Vasudev Fatandas Sawlani
Managing Director
(DIN: 00831830)