

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

Date: 17/06/2020

To,

BSE Limited

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

Sub.: Intimation of meeting of Board of Directors for considering audited financial results for last quarter and for entire financial year ending 31/03/2020

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 Friday, 26th June, 2020 at office of the company to inter-alia consider and approve Audited Financial Result for the last quarter ended (Q4) and Twelve months period 31/03/2020.

Kindly take note of above and confirm.

Thanking you

For Shantai Industries Limited

(Formerly Known as Wheel and Axle Textiles Limited)



Vasudev Fatandas Sawlani

Managing Director

(DIN: 00831830)

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

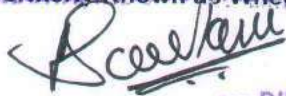
Notice is hereby given that a meeting of Board of Directors of Shantai Industries Limited shall be held on Friday, 26th June, 2020 at 4.00 PM at office of the company at M 8-13, Agrasen shopping Centre, City Light, Surat to transact following business:-

1. To consider and approve the Audited Financial Result for the last quarter ended (Q4) and Twelve months period 31/03/2020
2. To take on record disclosure of interest by directors.
3. Any other business with permission of Chairman.

You are requested to attend the meeting.

Thanking you

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



Vasudev Fatandas Sawlani
Managing Director
(DIN: 00831830)

Place: Surat
Date: 12/06/2020
Forwarded to:

Vasudev Fatandas Sawlani

Harishbhai Fatandas Sawlani

Reena Harish Sawlani

Kirankumar Narharibhai Doshi

Omprakash Vishandas Lakhwani