

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: 0261-2455425

Email: shantaiindustriesltd@gmail.com * CIN: L74110GJ1988PLC013255

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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 Thursday, 02nd August, 2018 at the registered office of the Company at Surat, inter-alia to consider and approve the un-audited Financial Result for the first quarter (Q1) ended 30/06/2018.

The said notice may be accessed on the company's website at www.shantaiindustrieslimited.com and may be accessed at BSE website at www.bseindia.com.

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

Place: Surat

Date: 24.07.2018



Sd/-

Harishbhai Fatandas Sawlani

Managing director

(DIN: 00831848)

Place: Surat

Date: 24.07.2018

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

Omprakash Vishandas Lakhwani

C-601, Nandigram Apartment, Uday Poonam Building, Ghod Dod Road, Surat 395007

Reena Harish Sawlani

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