

# Shantai Industries Limited

(formerly known as Wheel and Axle Textiles Limited)

Reg.Office : 820, Golden Point, Nr. Telephone Exchange, Begumpura, Falsawadi,  
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Date: 16/06/2017

To,  
**BSE Limited**

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

**Sub.: Withdrawal of Book Closure for purpose of bonus issue**  
**Ref.: Scrip Code: 512297, Stock Code: SHANTAI**

Dear Sir/Madam,

Refer our letter of even date with subject title "Book Closure for purpose of AGM and bonus equity shares- Determination of ex-bonus date". emailed to BSE and subsequent telephonic talk with Mr. Mangesh in corporate Relationship department .

We have been advised that record date for bonus entitlement has to be after approval of bonus by members and that the book closure declared for entitlement of bonus be withdrawn.

We hereby state that the book closure announced from 18/06/2017 to 24/06/2017 shall be only for the purpose of the AGM and fresh record date shall be announced for bonus entitlement after approval of bonus by members at AGM to be held on 24/06/207.

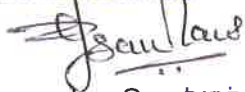
We request you to take note of the same and confirm.

Inconvenience caused is regretted.

Thanking you

**For Shantai Industries Limited**  
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**FOR SHANTAI INDUSTRIES LIMITED**



Harishbhai Fatandas Sawant **DIRECTOR**  
Managing Director  
(DIN: 00831848)