

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: 23/06/2021

To,
BSE Limited
P. J. Tower, Dalal Street,
Mumbai 400001

Sub.: Outcome of meeting of Board of Directors was held on 23/06/2021

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

The Outcome of Meeting was as under:

1. Approval of Audited financial results for last quarter and for entire financial year ended 31/03/2021.


Statement of Assets and Liabilities as on 31/03/2021, Cash Flow Statement as on 31/03/2021 along with audit report and Declaration pursuant to Regulation 33(3)(d) of SEBI (LODR) Regulations, 2015 is also approved.

2. Chairman placed before the board Email dated 07/06/2021 drawing the attention of the company regarding non maintenance of functional website and compliance of SEBI LODR Regulation (LODR), 2015.

The Board was informed that the management took the serious view of the matter and has instructed the concerned department to continuously verify and ensure maintenance of website in a manner required under SEBI LODR Regulation (LODR), 2015. The board was assured that such lapse shall not be repeated in future.

Thanking You,

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



DIRECTOR
Harishbhai Fatandas Sawlani
Managing Director
(DIN: 00831848)