

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, 09th September, 2020 at 04:00 PM at Registered Office of the company to transact following business:-

1. To consider and approve the un-audited Financial Result for the first quarter ended 30/06/2020.
2. 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: 31/08/2020

Forwarded to:

Vasudev Fatandas Sawlani

Harishbhai Fatandas Sawlani

Reena Harish Sawlani

Omprakash Vishandas Lakhwani

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Date: 31/08/2020

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 first quarter ended 30/06/2020.

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 Wednesday, 09th September, 2020 at office of the company to inter-alia consider and approve un-Audited Financial Result for the first quarter ended 30/06/2020.

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)